

Augusta Aviation Commission
Meeting Minutes
June 29, 2017

- Motion:** Motion made by Mr. Bowman and seconded by Ms. Hilton to accept June 29, 2017 Meeting Agenda was approved.
- Motion:** Motion made by Mr. Bowman and seconded by Ms. Curry to approve the June 29, 2107 Consent agenda and authorize the Chairman to sign the May 25, 2017 Meeting Minutes was approved.
- Motion:** Motion made by Ms. Curry and seconded by Mr. Germany to accept the May 2017 Financials as presented was approved.
- Motion:** Motion made by Ms. Curry and seconded by Mr. Beman to approve the lease agreement with Societe International de Telecommunications Aeronautiquet (SITA) was approved.
- Motion:** Motion made by Mr. Johnson and seconded by Ms. Curry to Amendment I to Mea & Hunts Work Authorization #16 – Environmental Assessment Report-East Side Development was approved.
- Motion:** Motion made by Ms. Curry and seconded by Mr. Bowman to enter into a contract with Volaire Aviation for assistance with the SCASD Grant with a cost not to exceed \$9,500 was approved.
- Motion:** Motion made by Mr. Bowman and seconded by Ms. Thomas to adjourn the meeting was approved.