

Augusta Aviation Commission Meeting

June 30, 2022

10:00 a.m.

**Orwen Commission
Chambers
2nd Floor - Terminal
Building**

AGENDA

CALL TO ORDER & PRAYER – Vice Chairman Dan Troutman

I. AGENDA, MINUTES, STATISTICS, & CONSENT- Vice Chairman Dan Troutman

- A. June 30, 2022 Meeting Agenda
- B. May 26, 2022 Commission Meeting Minutes
- C. May 2022 Statistics
- D. Items A – G and Item J consent; approved in construction committee meeting

II. EMPLOYEE RECOGNITION

- A. Patricia Brooks (Environmental Services) – 5 Years Service
- B. Kenneth Hinkle (FBO) – 10 Years Service

III. COMMITTEE REPORTS:

- A. Opportunity Ad Hoc Committee Report – Commissioner Lynn Gladney
- B. Marketing Committee Report - Commissioner Frank Bowman
- C. Construction/Special Projects Committee Report - Vice Chairman Dan Troutman

IV. FINANCE REPORT - Risa Bingham

May 2022 Financials

V. DIRECTOR ACTION REQUESTS:

- A. Work Authorization, Terminal Gates 3 & 4 Rehabilitation Full Design – Elizabeth Giles
- B. Recommendation of Award for N1 Taxilane and Ramp – Elizabeth Giles
- C. Contract Approval for N1 Taxilane and Ramp – Elizabeth Giles
- D. Construction Administration Fees for N1 Taxilane and Ramp – Elizabeth Giles
- E. Contract Approval for Fuel Farm Rehabilitation and Improvements, Jet A Tanks – Elizabeth Giles
- F. Work Authorization #35, Obstruction Removal - Environmental Assessment Revision Runway 17/35 – Elizabeth Giles
- G. Taxiway Alpha & Stub Taxiways - Cleaning, Painting and Reflective Beads – Tim Weegar
- H. 2023 Budget Planning Calendar – Risa Bingham
- I. Airport Car Parking Rate Increase – Herbert Judon
- J. Air Service Consultancy – Herbert Judon

VI. INFORMATION ITEMS:

- 1. Communications Report – Lauren Smith
- 2. Construction Report – Elizabeth Giles

CHAIRMAN’S COMMENTS/ACTIONS

N/A

ADJOURN MEETING

ESTIMATED MEETING TIME: 60 minutes