

Augusta Aviation Commission Meeting

Thursday, July 26, 2018

10:00 a.m.

Commission Chambers

2nd Floor - Terminal Building

AGENDA

CALL TO ORDER & PRAYER

I. AGENDA:

II. CONSENT – MINUTES & STATISTICS:

- A. JUNE 28, 2018 MEETING MINUTES
- B. JUNE 2018 STATISTICS

III. PRESENTATION:

SHADOW STUDENT- Marco Brown

IV. FINANCE REPORT:

- A. JUNE 2018 FINANCIALS

V. COMMISSION & COMMITTEE REPORTS:

TRAINING AND TRAVEL COMMITTEE REPORT- MR. JAMES GERMANY

VI. DIRECTOR ACTION REQUESTS:

- A. ANNUAL AIRPORT INSURANCE RENEWAL- BLANCHARD & CALHOUN
- B. FY2019-2021 DBE PARTICIPATION GOAL
- C. 2019 BUDGET CALENDAR
- D. SOMMERS CONSTRUCTION CHANGE ORDER #3

- E. GOLD MECH HVAC 2ND AMENDMENT
- F. GAA CONFERENCE ATTENDANCE

VII. INFORMATION/UPDATES:

1. Lt. Ricky Jones 26 year retirement luncheon July 31, 2018 at 11:30 a.m.
2. SCASD Grant
3. Advancing. Growing. Stronger (AGS) Campaign
4. Airport Finance Training – August 23, 2018, 11:30 a.m- 1 p.m.

CHAIRMAN'S COMMENTS

ADJOURN MEETING

ESTIMATED MEETING TIME: 45 MINS