

**Augusta Aviation Commission  
Meeting Minutes  
July 26, 2018**

- Motion:** Motion made by Mr. Germany and seconded by Ms. Thomas to approve the July 26, 2018 Agenda was approved.
- Motion:** Motion made by Ms. Curry and seconded by Ms. Thomas to approve the July 26, 2018 Consent Agenda which consists of the June 28, 2018 Meeting Minutes and the June 2018 Statistics was approved.
- Motion:** N/A Information Only
- Motion:** Motion made by Mr. Germany and seconded by Ms. Curry to accept the June 2018 Financials as presented was approved.
- Motion:** Motion made by Ms. Curry and Seconded by Mr. Germany to approve the Annual Airport Insurance with Blanchard and Calhoun in the amount of \$164,412.00 was approved.
- Motion:** Motion made by Mr. Germany and seconded by Ms. Curry to approve the FY2019-2021 DBE Participation Goal at 13.3% as presented, was approved.
- Motion:** Motion made by Dr. Larke and Seconded by Mr. Troutman to approve the 2019 Budget Calendar, was approved.
- Motion:** Motion made by Ms. Curry and seconded by Ms. Hilton to approve the Change Order #3 Sommers Construction in the amount of \$7,018.00 was approved.
- Motion:** Motion made by Mr. Germany and seconded by Ms. Curry to approve the Gold Mech HVAC 2<sup>nd</sup> Amendment was approved.
- Motion:** Motion made by Mr. Thomas and seconded by Ms. Curry to approve the GAA Conference Attendance as listed, for seven (7) Commission members, was approved.
- Motion:** Motion made by Mr. Curry and seconded by Ms. Hilton to adjourn the meeting was approved.