

Augusta Aviation Commission Meeting

Thursday July 27, 2017

10:00 a.m.

Commission Chambers

2nd Floor - Terminal Building

AGENDA

CALL TO ORDER & PRAYER

AWARDS:

- A. JOSHUA DANHEIM – 5 YEARS OF SERVICE
- B. SHELLIE CAIN – 10 YEARS OF SERVICE
- C. MICHAEL LAWRENCE – 20 YEARS OF SERVICE

COMMITTEE REPORTS:

- A. MARKETING COMMITTEE
- B. HUMAN RESOURCES COMMITTEE
- C. CONSTRUCTION/SPECIAL PROJECTS COMMITTEE

I. CONSENT:

- A. JUNE 29, 2017 MEETING MINUTES
- B. JUNE 2017 STATISTICS

II. FINANCE REPORT:

- A. JUNE 2017 FINANCIALS

DIRECTOR ACTION REQUESTS:

- A. 2018 BUDGET PLANNING CALENDAR
- B. HALL MARKETING CONTRACT 1ST OPTION RENEWAL
- C. DMI EXTENSION
- D. LYFT AGREEMENT
- E. BLANCHARD & CALHOUN – AIRPORT INSURANCE RENEWAL
- F. RUNWAY 17/35 MARKINGS REHAB BID ACCEPTANCE
- G. IACAFANO’S INFLIGHT CATERING PERMIT
- H. DEWITT PARRISH HANGAR LEASE

III. EXECUTIVE SESSION

- A. REAL ESTATE
- B. PERSONNEL

IV. INFORMATION:

- A. **OVERVIEW/TOUR OF AIRPORT FOR AUGUSTA COMMISSION AND AUGUSTA AVIATION COMMISSION: *IMMEDIATELY FOLLOWING***
LUNCH WILL BE SERVED.

CHAIRMAN’S COMMENTS

ADJOURN MEETING

ESTIMATED MEETING TIME: 1 HOUR