

Augusta Aviation Commission
Meeting Minutes
July 27, 2017

- Motion:** Motion made by Ms. Curry and seconded by Ms. Thomas to accept July 27, 2017 Meeting Agenda with item III H, Dewitt Parrish Hangar Lease, removed was approved.
- Motion:** Motion made by Mr. Johnson and seconded by Mr. Germany to accept the Marketing Committee report as presented was approved.
- Motion:** Motion made by Ms. Curry and seconded by Mr. Bowman to accept the Human Resource Committee report as presented was approved.
- Motion:** Motion made by Mr. Lively and seconded by Ms. Curry to accept the Construction/Special Projects Committee report as presented was approved.
- Motion:** Motion made by Mr. Bowman and seconded by Ms. Curry to approve the July 27, 2017 Consent Agenda and authorize the Chairman to sign the June 29, 2017 Meeting Minutes was approved.
- Motion:** Motion made by Ms. Curry and seconded by Ms. Hilton to accept the June 2017 Financials as presented was approved.
- Motion:** Motion made by Mr. Lively and seconded by Rev. Howard to accept the information on the 2018 Budget Planning Calendar as presented was approved.
- Motion:** Motion made by Ms. Curry and seconded by Mr. Johnson to defer the Hall Marketing Contract 1st Option Renewal until Ms. Johnson can get the information requested by the Aviation Commission was approved.
- Motion:** Motion made by Dr. Larke and seconded Ms. Thomas to approve the six months extension with Departure Media, Inc. until the staff can finalize the RFP and award the concession contract was approved.
- Motion:** Motion made by Ms. Curry and seconded by Mr. Germany to approve the agreement with Lyft, Inc. was approved.
- Motion:** Motion made by Ms. Curry and seconded by Mr. Johnson to approve the annual insurance renewal with Blanchard and Calhoun at a cost of \$149,784 was approved.
- Motion:** Motion made by Mr. Lively and seconded by Mr. Germany to accept the bid from Hi-Lite Airfield Services in the amount of \$158,025 and authorize the Chairman to sign the contract was approved.
- Motion:** Motion made by Mr. Bowman and seconded by Ms. Curry to approve the Iacafano's Inflight Catering Permit for one year at a fee of \$3, 862 per quarter was approved.

Motion: Motion made by Mr. Germany and seconded by Ms. Curry to enter executive session at 10:51 a.m. to discuss real estate and personnel issues was approved.

Motion: Motion made by Ms. Curry and seconded by Ms. Thomas to exit executive session at 11:12 a.m. was approved.

Motion: Motion made by Mr. Lively and seconded by Ms. Curry to adjourn the meeting was approved.