

Augusta Aviation Commission Meeting

Thursday July 28, 2016

10:00 a.m.

Commission Chambers

2nd Floor - Terminal Building

AGENDA

CALL TO ORDER

PRAYER

AWARDS:

- GREGORY HUGHES – 15 YEARS OF SERVICE

COMMITTEE REPORTS:

- A. HUMAN RESOURCES COMMITTEE – REV. KARLTON HOWARD

SECTION:

I. CONSENT

- A. JUNE, 2016 MEETING MINUTES
- B. JUNE, 2016 STATISTICS

II. FINANCE REPORT:

- A. JUNE 2016 FINANCIALS
 - a. FINANCE DEPT. EMPLOYEE RECOGNITION
 - i. MS. MONIKA PEOPLES HAYNES
 - ii. MS. LARONDRA WEST STARKS

III. DIRECTOR ACTION REQUESTS:

- A. 2017 BUDGET PLANNING CALENDAR
- B. BLANCHARD & CALHOUN – AIRPORT INSURANCE RENEWAL
- C. JANITORIAL SERVICES
- D. DMI – ONE YEAR OPTION FOR RENEWAL
- E. DONATION/GIFT ACQUISITION & DISPOSITION POLICY
- F. UTILITY TRACTOR BID/PURCHASE REQUEST
- G. IACOFANOS INFLIGHT CATERING PERMIT
- H. MEAD & HUNT ON-CALL SERVICES

IV. UPDATES:

- A. UNATTENDED VEHICLES CURBSIDE
- B. AVIATION FUEL TAX REVENUE USE COMPLIANCE REPORT
- C. MILITARY HOSPITALITY SUITE DONATION (COMPUTERS)
- D. FY17 TENTATIVE ALLOCATION LETTERS FOR STATE AND FEDERAL FUNDING
- E. FAA PART 139 INSPECTION
- F. RECRUITMENT UPDATE

V. INFORMATION SESSION:

- A. WILFRED NIXON – KEN WEEDEN AND ASSOCIATES, INC – DBE

VI. OTHER:

CHAIRMAN'S COMMENTS:

MEETING ADJOURNED

ESTIMATED MEETING TIME: 1.5 HOUR