

**Augusta Aviation Commission**  
**Meeting Minutes**  
**July 28, 2016**

**Motion:** Motion made by Rev. Howard and seconded by Mr. Lively to approve HR Committee's recommendation to bring Airport Custodial Maintenance in-house was approved.

**Motion:** Motion made by Mr. Lively and seconded by Mr. July to approve the July 28, 2016 Consent Agenda which consists of the June, 2016 Commission Meeting Minutes, and June 2016 Statistics and to authorize the Chairman to sign the aforementioned minutes was approved.

**Motion:** Motion made by Mr. Sasser and seconded by Mr. Germany to accept the June 2016 Financials as presented was approved.

**Motion:** Motion made by Mr. Germany and seconded by Mr. Beman to approve the 2017 Budget Calendar was approved.

**Motion:** Motion made by Mr. July and seconded by Mr. Murray to approve Blanchard & Calhoun FY2017 Policy as presented was approved. Mr. Beman Abstained.

**Motion:** Motion made by Mr. Lively and seconded by Mr. Sasser to approve the DMI One Year Option Renewal was approved.

**Motion:** Motion made by Mr. July and seconded by Mr. Lively to approve Airport Donation and Gift Policy as presented was approved.

**Motion:** Motion made by Mr. Lively and seconded by Mr. Sasser to approve an Airport Utility Tractor Bid and Purchase request in the amount of \$53,639.00 was approved.

**Motion:** Motion made by Mr. Murray and seconded by Rev. Howard to approve Iacofanos Inflight Catering Permit term period 12 months, July 1, 2016-June 30, 2017 was approved.

**Motion:** Motion made by Mr. Sasser and seconded by Mr. Lively to approve Mead & Hunt Work Authorization #28 1<sup>st</sup> Amendment with a note to exceed limit of \$40,000.00 was approved.

**Motion:** Motion made by Mr. Lively and seconded by Mr. Murray to adjourn the meeting was approved.