

**Augusta Aviation Commission
Meeting
Orwen Commission Chambers
July 29, 2021
10:00 a.m.**

CALL TO ORDER & PRAYER

I. CONSENT – AGENDA, MINUTES & STATISTICS:

- A. July 29, 2021 Meeting Agenda
- B. June 30, 2021 Commission Meeting Minutes
- C. June 2021 Statistics
- D. Item B as approved on July 22, 2021 by the Construction Committee Meeting

II. FINANCE REPORT:

- A. June 2021 Financials

III. COMMITTEE REPORTS:

- A. Construction Committee Report- Mr. Troutman
- B. Marketing Committee Report- Mr. Bowman

IV. ACTION REQUESTS:

- A. ANNUAL AIRPORT INSURANCE RENEWAL
- B. CHANGE ORDER #3 -SD CLIFTON
- C. APPROVE REEVES CONSTRUCTION BID- TXWY E
- D. 2022 BUDGET CALENDAR
- E. 2021 GAA CONFERENCE
- F. SEPTEMBER MEETING DATE CHANGE

V. INFORMATION ITEMS:

1. Media & Communications Report- Mr. Judon
2. BETA Electric Charging Station- Ms. Diane Johnston and guest
3. Airport and Airline Update- Mr. Judon
4. Credit Card Policy Update- Ms. Mack
5. Special Called Meeting – August 10th

CHAIRMAN'S COMMENTS

ADJOURN MEETING

ESTIMATED MEETING TIME: 60 minutes