

## **Augusta Aviation Commission Meeting**

**Thursday, July 30<sup>th</sup>, 2015**

**10:00 a.m. Commission**

**Chambers**

**2<sup>nd</sup> Floor - Terminal Building**

### **AGENDA**

#### **CALL TO ORDER**

#### **PRAYER**

#### **AWARD PRESENTATIONS:**

SERVICE AWARD- MR. LOWELL DORN

SERVICE AWARD- MS. KELLIE MCINTYRE

PROFESSIONAL RECOGNITION- CAPT. JEREMY KENDRICK

ARFF AWARD

#### **COMMITTEE REPORTS:**

A. MARKETING COMMITTEE

B. HUMAN RESOURCES COMMITTEE

#### **SECTION:**

##### **I. MEETING MINUTES:**

A. MAY 2015 MEETING MINUTES

##### **II. STATISTICS:**

A. MAY 2015 STATISTICS

B. JUNE 2015 STATISTICS

**III. FINANCE REPORT:**

- A. MAY 2015 FINANCIALS
- B. JUNE 2015 FINANCIALS

**IV. DIRECTOR ACTION REQUESTS:**

- A. 2015 AUDIT
- B. 2016 BUDGET CALENDAR
- C. BOND REFINANCING
- D. BLANCHARD & CALHOUN INSURANCE RENEWALS
- E. IACOFANOS INFLIGHT CATERING
- F. CGC HANGAR LEASE
- G. AIRLINE INCENTIVE PROGRAM
- H. DELTA AIR LINES & AMERICAN AIR LINES LEASE AGREEMENTS AMENDMENTS
- I. DEPARTURE MEDIA 1 YEAR OPTION RENEWAL
- J. MEAD & HUNT FIRST AMENDMENT TO WORK AUTHORIZATION #10 – CONSOLIDATED RENTAL CAR FACILITY
- K. MCCARTHY IMPROVEMENT COMPANY CHANGE ORDER #2 - REHABILITATE AIR CARRIER & GENERAL AVIATION APRON PROJECT
- L. BEAMS CONSTRUCTION CHANGE ORDER #3 - SOUTHEAST AREA DEVELOPMENT ACCESS (GENERAL PERRY SMITH PARKWAY)
- M. RESOLUTION FOR THE MAYOR OF AUGUSTA TO EXECUTE FAA/DOT GRANTS

**V. INFORMATION ITEMS: PROJECT UPDATES**

- A. TAXIWAY A RECONSTRUCTION AND EXTENSION AND ARFF PAVEMENT
- B. REHABILITATE AIR CARRIER AND GENERAL AVIATION APRON
- C. LANDSCAPING PROJECT
- D. SOUTHEAST AREA DEVELOPMENT ACCESS (GENERAL PERRY SMITH PARKWAY) U
- E. STANDARD AERO PARKING LOT PROJECT
- F. NEW TIMELINE & SCHEDULE FOR 2015 SPLOST

**VI. OTHER:**

- A. CONSTRUCTION SITE VISIT FOR AUGUSTA AVIATION COMMISSION MEMBERS

**CHAIRMAN'S COMMENTS**

**MEETING ADJOURNED**

**ESTIMATED MEETING TIME: 2.5 HOURS**