

Augusta Aviation Commission
Meeting Minutes
July 30, 2015

- Motion:** Motion made by Rev. Howard and seconded by Mr. Bowman to approve the Salary Study for the Airport with a not to exceed cost of \$15,000.00 was approved.
- Motion:** Motion made by Ms. Curry and seconded by Mr. Beman to approve the July 30, 2015 Consent Agenda which consists of the May 28, 2015 Meeting Minutes and the July 2015 Statistics and authorize the Chairman to sign the aforementioned minutes was approved.
- Motion:** Motion made by Mr. Sasser and seconded by Ms. Curry to approve the July 30, 2015 Statistics was approved
- Motion:** Motion made by Ms. Curry and seconded by Mr. Sasser to accept the July 2015 Financials as presented was approved.
- Motion:** Motion made by Mr. Lively and seconded by Mr. Bowman to approve the 2015 Audit report by Audit firm, *Mauldin & Jenkins* was approved.
- Motion:** Motion made by Mr. Sasser and seconded by Ms. Curry to approve the FY2016 Budget Calendar as presented was approved.
- Motion:** Motion made by Mr. Sasser and seconded by Mr. Murray to approve Bond Refinancing Master Resolution as presented was approved.
- Motion:** Motion made by Mr. July and seconded by Ms. Curry to approve Blanchard & Calhoun 2016 Insurance Policies in the amount of \$157,814.00 was approved.
- Motion:** Motion made by Mr. Sasser and seconded by Ms. Curry to approve Iacofanos's Permit in the term of 12 months, July 1, 2015 – June 30, 2016 with a quarterly permit fee of \$3,750 was approved.
- Motion:** Motion made by Ms. Curry and seconded by Mr. July to approve CGC JR. LLC Hangar Lease for the term of 12 months, August 1, 2015 – July 31, 2016 with a total monthly payment of \$824.00 was approved.
- Motion:** Motion made by Mr. Lively and seconded by Ms. Curry to approve the Airline Incentive Program as presented was approved.

Motion: Motion made by Mr. July and seconded by Mr. Lively to approve Departure Media's 1 year option was approved.

Motion: Motion made by Mr. Sasser and seconded by Ms. Curry to approve Mead & Hunt's Work Authorization #10 – Rental Car with a not to exceed amount of \$39,360.00 was approved.

Motion: Motion made by Mr. Sasser and seconded by Mr. July to approve McCarthy Change Order # 2- Rehab Air Carrier and Apron with an increase of \$38,675.00 was approved.

Motion: Motion made by Ms. Curry and seconded by Mr. Sasser to approve Beams Construction Change Order #3- General Perry Smith Parkway was approved.

Motion: Motion made by Mr. Bowman and seconded by Rev. Howard to Resolution for the Mayor –Execution of Grants, allowing the Mayor to sign Grants issued by the FAA in the amount not to exceed fifteen million dollars (\$15,000,000,000) was approved.

Motion: Motion made by Mr. Murray and seconded by Mr. Sasser to adjourn the Aviation Commission Meeting was approved.