

Augusta Aviation Commission Meeting

Thursday, July 31, 2014

10:00 a.m.

Commission Chambers

2nd Floor

Terminal Building

AGENDA

CALL TO ORDER

PRAYER

AWARDS

COMMITTEE REPORTS

- A. MASTERS COMMITTEE
- B. MARKETING COMMITTEE
- C. CONSTRUCTION/SPECIAL PROJECTS COMMITTEE
- D. HUMAN RESOURCES COMMITTEE
 - DIRECTOR SEARCH FIRM ACTION ITEM

SECTION:

I. CONSENT:

- A. MAY 29, 2014 MEETING MINUTES
- B. JUNE 2014 STATISTICS

II. FINANCE REPORT:

- A. JUNE 2014 FINANCIALS

III. EXECUTIVE SESSION:

IV. DIRECTOR ACTION REQUESTS:

- A. DBE REVISION
- B. BUDGET CALENDAR
- C. ANNUAL INSURANCE RENEWAL – PRESTON MOSS
- D. FIBER OPTIC SECURITY CAMERA UPGRADE PROJECT BID
- E. MARKETING AGENCY SELECTION

V. INFORMATION ITEMS:

- A. FAA CERTIFICATION INSPECTION
- B. NEW GEORGIA GUN LAWS
- C. HUMAN RESOURCES MEMORANDUM OF UNDERSTANDING
- D. FEDERAL AVIATION ADMINISTRATION (FAA) GRANT

VI. OTHER:

CHAIRMAN'S COMMENTS

MEETING ADJOURNED

ESTIMATED MEETING TIME:

1.5 HOURS