

Augusta Aviation Commission
Meeting Minutes
July 31, 2014

- Motion:** Motion made by Mr. July and seconded by Ms. Curry to accept the approval of ADK Executive Search Firm as recommended by the Human Resources Committee was approved.
- Motion:** Motion made by Mr. Johnson and seconded by Mr. Bowman to approve the July 31, 2014 Consent Agenda which consists of the May 29, 2014 Meeting Minutes and June 2014 Statistics and authorize the Chairman to sign the May 29, 2014 minutes was approved.
- Motion:** Motion made by Mr. Jonson and seconded by Mr. Germany to accept the June 2014 Financials as presented was approved.
- Motion:** Motion made by Mr. July and seconded by Ms. Curry to approve the DBE Goal Revision was approved.
- Motion:** Motion made by Mr. Johnson and seconded by Mr. July to approve Budget Calendar FY2015 as presented was approved.
- Motion:** Motion made by Mr. Dom and seconded by Mr. Murray to approve the renewal of the Airport Insurance with Blanchard & Calhoun Insurance Agency to include the 3 year Pollution Policy as presented was approved.
- Motion:** Motion made by Mr. Johnson and seconded by Mr. Germany to approve the Fiber Optic Security Camera Upgrade Bid by SDI-isys, LLC as presented was approved.
- Motion:** Motion made by Mr. Johnson and seconded by Mr. Dorn to add the Ordinance Amendment to Information Items was approved.
- Motion:** Motion made by Mr. Johnson and seconded by Mr. Dorn to request the Augusta Richmond County Commission deny any Ordinance to amend the Augusta, GA Code Title One Chapter THREE Article ONE Section 1-3-6 and 1-3-7 relating to THE POWER< DUTIES< ALARY AND TITLE OF AIRPORT MANAGER; to repeal all Code of Sections and Ordinances and parts of Code Sections and Ordinances and parts of Code Sections and Ordinances in conflict herewith; to provide an effective date and for other purposes was approved.
- Motion:** Motion made by Mr. July and seconded by Mr. Dom to adjourn the meeting was approved.