

**Augusta Aviation Commission Meeting**

**July 31, 2019**

**10:00 a.m.**

**Orwen Commission**

**Chambers**

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

**AGENDA**

**CALL TO ORDER & PRAYER**

**I. CONSENT – AGENDA, MINUTES & STATISTICS:**

- A. July 31, 2019 Meeting Agenda
- B. June 27, 2019 Commission Meeting Minutes
- C. June 2019 Statistics

**II. INTRODUCTION OF PERSONNEL:**

Mr. Cody Mitchell; IT Manager

**III. EXECUTIVE SESSION:**

NA

**IV. FINANCE REPORT:**

June 2019 Financials

**V. COMMITTEE REPORTS:**

MASTERS COMMITTEE REPORT- Mr. Grey Murray

CONSTRUCTION AND SPECIAL PROJECTS MEETING REPORT-Mr. Dan Troutman

**VI. DIRECTOR ACTION REQUESTS:**

- A. GAA CONFERENCE APPROVALS
- B. APPROVAL OF ANNUAL AIRPORT INSURANCE RENEWAL
- C. 2020 BUDGET CALENDAR
- D. GRANT ACCEPTANCE
- E. ELECTRICAL REHAB PROJECT- WORK AUTHORIZATION #9 MEAD & HUNT
- F. SE DITCH ENCLOSURE- WORK AUTHORIZATION # 10 MEAD & HUNT
- G. HALL MARKETING 60 DAY EXTENSION

**VII. INFORMATION ITEMS:**

Part 139 Briefing

Jet Bridge Update

I-520 Signage

Family Room- Secure Area

Downtown Commission Workshop August 29, 2019 @ AGS 12-2 pm

**CHAIRMAN'S COMMENTS**

**ADJOURN MEETING**

**ESTIMATED MEETING TIME:** 60 minutes