

Augusta Aviation Commission
Meeting Minutes
July 31, 2019

- Motion:** Motion made by Mr. Germany and seconded by Mr. Lively to amend the Agenda to include Agenda Item: Amending the Aviation Commission By-Laws to address the issue of Succession, was approved.
- Motion:** Motion made by Mr. Murray and seconded by Mr. Lively to approve the July 31, 2019 Amended Consent Agenda, was approved.
- Motion:** Motion made by Mr. Troutman and seconded by Mr. Lively with Mr. Beman abstained, to amend the Aviation Commission By-Laws Article III, Section 3.2, the first sentence to state the following: *“The Vice-Chair shall succeed to the office of the Chair, in the event of, but not limited to, the death, incapacity, resignation, or removal of the Chair.”* To be enacted immediately, was approved.
- Motion:** Motion made by Ms. Curry and seconded by Dr. Charles Larke to nominate Mr. Germany as Vice Chairman, was approved.
- Motion:** Motion made by Mr. Larry Harris and seconded by Ms. Curry to close the nominations, was approved.
- Motion:** Motion made by Ms. Curry and seconded by Mr. Beman to approve the June 27, 2019 Meeting Minutes, was approved.
- Motion:** Motion made by Ms. Curry and seconded by Mr. Harris to approve the July 2019 Statistical Report, was approved.
- Motion:** Motion made by Mr. Lively and Ms. Curry to accept the Masters Committee Report as information, was approved.
- Motion:** Motion made by Mr. Troutman and seconded by Mr. Lively to approve the GAA Conference Approvals with the exception of Ms. Hilton, was approved.
- Motion:** Motion made by Mr. Germany and seconded by Mr. Harris to approve the 2020 Budget Calendar as presented, was approved.
- Motion:** Motion made by Dr. Larke and second by Mr. Harris to approve the Airport Annual Insurance Renewal with Blanchard and Calhoun, as presented, was approved.
- Motion:** Motion made by Ms. Curry and seconded by Mr. Harris to approve the FAA Grant for Air Carrier and GA Apron Pavement Phase 3 Rehab Design Baggage Handling System Replacement Design, Taxiway Charlie Rehab Design, and Construct and the DBE Plan Update, for \$927,767 was approved.

Motion: Motion made by Mr. Troutman and seconded by Mr. Harris to approve the Work Authorization #9 with Mead & Hunt, at a cost of \$79,314.463, was approved.

Motion: Motion made by Mr. Lively and seconded by Ms. Curry to approve the SE Ditch Enclosure Work Authorization #10 Mead & Hunt at a cost of #121,599.18, was approved

Motion: Motion made by Mr. Lively and seconded by Mr. Murray to approve the Hall Marketing 60-Day extension agreement, was approved.

Motion: Motion made by Mr. Murray and seconded by Mr. Harris to adjourn the meeting, was approved.