

Augusta Aviation Commission Meeting

Thursday August 25, 2016

10:00 a.m.

**Commission Chambers
2nd Floor - Terminal Building**

AGENDA

CALL TO ORDER

PRAYER

COMMITTEE REPORTS:

- A. MARKETING COMMITTEE REPORT

SECTION:

I. CONSENT:

- A. JULY 28, 2016 MEETING MINUTES
- B. JULY 2016 STATISTICS

II. FINANCE REPORT:

- A. JULY 2016 FINANCIALS

III. DIRECTOR ACTION REQUESTS:

- A. 2015 AUDIT REPORT – MAULDIN & JENKINS
- B. FIRST AMENDMENT TO THE AIRPORT RULES AND REGULATIONS
- C. SOLICITATION POLICY

- D. CUSTODIAL SERVICES CONTRACT
- E. CGC JR LLC HANGAR LEASE
- F. RESTROOM RENOVATIONS – BID ACCEPTANCE
- G. RECONSTRUCT AND EXTEND TAXIWAY A – BID ACCEPTANCE
- H. MEAD & HUNT, INC WORK AUTHORIZATION #31 – TAXIWAY “A”
RECONSTRUCTION AND EXTENSION
- I. GEORGIA POWER UNDERGROUND EASEMENT
- J. ARFF RESCUE EQUIPMENT & SUPPLIES - BID ACCEPTANCE
- K. MEETING DATE CHANGES – OCTOBER, NOVEMBER, AND DECEMBER

IV. UPDATES:

- A. RECRUITMENT UPDATE
- B. 2016 ANNUAL CERTIFICATION INSPECTION
- C. ARFF EMERGENCY RESPONSE – VEHICLE ACCIDENT
- D. ACTIVE SHOOTER TRAINING

V. OTHER:

CHAIRMAN’S COMMENTS:

ADJOURN MEETING

ESTIMATED MEETING TIME: 1.5 HOURS