

Augusta Aviation Commission
Meeting Minutes
August 25, 2016

- Motion:** Motion made by Mr. Sasser and seconded by Ms. Curry to accept the report by the Marketing Committee as presented was approved.
- Motion:** Motion made by Mr. July and seconded by Mr. Murray to approve the August 25, 2016 Consent Agenda which consists of the July 28, 2016 Commission Meeting Minutes, and July 2016 Statistics and to authorize the Chairman to sign the aforementioned minutes was approved.
- Motion:** Motion made by Mr. Sasser and seconded by Ms. Curry to accept the July 2016 Financials as presented was approved.
- Motion:** Motion made by Mr. Lively and seconded by Mr. Sasser to accept the 2015 Audit Report as presented was approved.
- Motion:** Motion made by Ms. Curry and seconded by Mr. Sasser to approve the First Amendment to the Airport's Rules and Regulations and request the Augusta Commission Amend the Ordinance adopted to implement the Airport's Rules and Regulations was approved.
- Motion:** Motion made by Mr. Germany and seconded by Ms. Curry to approve the Solicitation Policy was approved.
- Motion:** Motion made by Mr. Lively and seconded by Ms. Curry to approve the Custodial Services Contract with OCS Inc. for one year, on a month to month basis, with a 30-day written notice of termination clause was approved.
- Motion:** Motion made by Mr. Murray and seconded by Ms. Curry to approve the one-year Hangar Lease with CGC Jr. LLC was approved.
- Motion:** Motion made by Mr. Lively and seconded by Ms. Curry to accept the bid of \$16,772,436.70 from McCarthy Improvement Company for the Reconstruction and Extension of Taxiway A contingent upon receipt of an FAA grant for 90% of the construction cost was approved.
- Motion:** Motion made by Mr. Lively and seconded by Ms. Curry to approve Mead & Hunt Work Authorization #31 Reconstruction and Extension of Taxiway A with a not to exceed amount of \$1,148,412.65 contingent upon the results of the IFE and the availability of FAA and GDOT grant funding was approved.
- Motion:** Motion made by Ms. Curry and seconded by Mr. Sasser to approve the amended Georgia Power Underground Easement for the new 8,000-volt underground distribution line was approved.

Motion: Motion made by Mr. Murray and seconded by Ms. Curry to accept the bid of \$59,375.00 from Municipal Emergency Services Company for the purchase of all the necessary rescue equipment supplies needed for the Airport ARFF Department was approved.

Motion: Motion made by Mr. Germany and seconded by Ms. Curry to approve the changes made to the Augusta Aviation Commission dates as listed above was approved.

Motion: Motion made by Mr. Sasser and seconded by Ms. Curry to adjourn the meeting was approved.