



Augusta Aviation Commission
Meeting
August 27, 2020
10:00 a.m.
ZOOM VIRTUAL
MEETING

CALL TO ORDER & PRAYER

I. CONSENT – AGENDA, MINUTES & STATISTICS:

- A. August 27, 2020 Meeting Agenda
- B. July 30, 2020 Commission Minutes
- C. July 2020 Statistics
- D. Consent Items **A-I** as approved in the August 21, 2020 Construction Committee.

II. FINANCE REPORT:

- A. JULY 2020 Financials- Ms. Risa Bingham

III. Committee Meeting Report:

- 1. *Construction Committee*- Mr. Dan Troutman

IV. DIRECTOR ACTION REQUESTS:

- A. MCCARTHY IMPROVEMENT CONTRACT APPROVAL- APRON PHASE III REHAB
- B. REEVES CONSTRUCTION COMPANY CONTRACT APPROVAL-RUNWAY 8-26 REHAB
- C. ACCESS CONTROL SYSTEM REPLACEMENT PROJECT- FINAL/BALANCING CHANGE ORDER
- D. AMENDMENT #1 TO MEAD & HUNT WA#2 CA/CO SERVICES –ACCESS CONTROL SYSTEM REPLACEMENT
- E. REVISED MEAD & HUNT WA#19- CA/CO SERVICES FOR RUNWAY 8-26 REHAB
- F. MEAD & HUNT WA#22- DESIGN – STANDARD AERO RAMP REHAB

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- G. WORK AUTHORIZATION #23 –DESIGN-NORTH APRON AND TAXILANE FOR HANGAR N1
- H. AMENDMENT #2 TO MEAD & HUNT WA #10 – DESIGN- QTA FACILITY
- I. AMENDMENT #1 TO MEAD & HUNT WA#7- FINAL DESIGN- SE TAXIWAY
- J. **SD CLIFTON CONTRACT APPROVAL-BAGGAGE HANDLING SYSTEM**

V. INFORMATION ITEMS:

- 1. Communication Report- Lauren Smith
- 2. Facilities Report- Paul Strycharz
- 3. Airline & Airport Update- Herbert Judon

CHAIRMAN'S COMMENTS:

ADJOURN MEETING

ESTIMATED MEETING TIME: 30 Minutes