

Augusta Aviation Commission Meeting

Thursday, August 28, 2014

10:00 a.m.

Commission Chambers

2nd Floor

Terminal Building

AGENDA

CALL TO ORDER

PRAYER

AWARDS

- RON HONEYCUTT - 10 YEARS OF SERVICE
- KEVIN WOOLSEY - 20 YEARS OF SERVICE

COMMITTEE REPORTS

- A. FINANCE COMMITTEE

SECTION:

I. CONSENT:

- A. JULY 31, 2014 MEETING MINUTES
- B. JULY 2014 STATISTICS

II. FINANCE REPORT:

- A. JULY 2014 FINANCIALS

III. EXECUTIVE SESSION:

IV. DIRECTOR ACTION REQUESTS:

- A. 2013 AUDIT PRESENTATION
- B. MEAD & HUNT WORK AUTHORIZATION #18 – FRONT ENTRANCE LANDSCAPING
- C. MEAD & HUNT WORK AUTHORIZATION #19 – CM FOR FIBER OPTIC AND SECURITY CAMERA PROJECT
- D. MEAD & HUNT WORK AUTHORIZATION #6 – ELECTRICAL VAULT DESIGN
- E. CONTRACT MODIFICATION #1 – REEVES CONSTRUCTION COMPANY – CREDIT CARD LOT REHAB PROJECT
- F. FEDERAL AVIATION ADMINISTRATION (FAA) GRANT
- G. AVIATION STATISTICAL DATA SERVICES SELECTION & CONTRACT
- H. CANINE AMBASSADOR PROGRAM - PAWS FOR PAX
- I. MARKETING AGENCY SELECTION AND CONTRACT
- J. CGC HANGAR LEASE
- K. ADK DIRECTOR SEARCH CONTRACT
- L. 2015 AIRPORT BUDGET

V. INFORMATION ITEMS:

VI. OTHER:

CHAIRMAN'S COMMENTS

MEETING ADJOURNED

ESTIMATED MEETING TIME:

2 HOURS