

**Augusta Aviation Commission**  
**Meeting Minutes**  
**August 28, 2014**

- Motion:** Motion made by Mr. Johnson and seconded by Mr. Murray to authorize Mr. Le Tellier, Airport Executive Director to enter into negotiations with Air Aviation with a not to exceed cost of \$25,000 was approved.
- Motion:** Motion made by Ms. McIntyre and seconded by Mr. Sasser to approve the August 28, 2014 Consent Agenda which consists of the July 31, 2014 Meeting Minutes and July 2014 Statistics and authorize the Chairman to sign the July 31, 2014 minutes was approved.
- Motion:** Motion made by Mr. Johnson and seconded by Mr. Germany to accept the June 2014 Financials as presented was approved.
- Motion:** Motion made by Ms. Curry and seconded by Mr. Beman to approve the 2013 Audit Presentation and findings by ARA's Independent External Audit Firm, Mauldin & Jenkins was approved.
- Motion:** Motion made by Mr. Sasser and seconded by Ms. Curry to approve Mead & Hunt Work Authorization #18- Landscaping with a cost not to exceed \$30,609.43 which will be funded by CFC's was approved.
- Motion:** Motion made by Mr. Murray and seconded by Ms. Curry to approve the Mead & Hunt Work Authorization# 19- Fiber Optics and Security Cameras with a cost of \$50,423.25 was approved.
- Motion:** Motion made by Mr. Johnson and seconded by Mr. Germany to approve Mead & Hunt Work Authorization #6 Electrical Vault Design with a cost not to exceed\$97,712.24 with the majority of funding provided by the FAA was approved.
- Motion:** Motion made by Mr. Germany and seconded by Ms. Curry to accept Contract Modification #1 Reeves Construction Credit Card Lot Rehab Project with a credit due of \$26,882 to Augusta Regional Airport was approved.
- Motion:** Motion made by Mr. Germany and seconded by Mr. Johnson to accept and approve the FAA Grant in the amount of \$1,256,526 was approved.
- Motion:** Motion made by Mr. Sasser and seconded by Ms. Curry to accept the Aviation Statistical Data and Services Selection and Contract for Diio for the term of one year with two one year options for renewal was approved.
- Motion:** Motion made by Mr. Sasser and seconded by Mr. Dorn to accept and approve the Canine Ambassador Program- Paws 4 Pax was approved.

- Motion:** Motion made by Mr. Johnson and seconded by Mr. Germany to accept Marketing Agency Selection and Contract for Hall Marketing was approved.
- Motion:** Motion made by Ms. McIntyre and seconded by Ms. Curry to accept and approve CGC Hangar Lease term of 12 months July 1, 2014 through June 30, 2015 was approved.
- Motion:** Motion made by Mr. Dom and seconded by Mr. Murray to accept ADK Executive Search Contract with a fee of \$26,400.00 plus related expenses was approved.
- Motion:** Motion made by Mr. Johnson and seconded by Mr. Murray to receive and review the 2015 Airport Budget for a time period of 30 days and will vote on the Budget at the next scheduled Aviation Commission Meeting, September 25, 2014 was approved.
- Motion:** Motion made by Mr. Johnson and seconded by Mr. Beman to add the Ordinance Amendment to the August 28, 2014 Aviation Commission Agenda was approved.
- Motion:** Motion made by Mr. Johnson and seconded by Rev. Howard to request the Augusta Richmond County Commission deny any Ordinance to amend the Augusta, GA Code Title One Chapter THREE Article ONE Section 1-3-6 and 1-3-7 relating THE POWERS, DUTIES, SALARY AND TITLE OF AIRPORT MANAGER; to repeal all Code of Sections and Ordinances and parts of Code Sections and Ordinances and parts of Code Sections and Ordinance in conflict herewith; to provide an effective date and for other purposes was approved.
- Motion:** Motion made by Mr. Lively and seconded by Mr. Germany to adjourn the meeting was approved.