

Augusta Aviation Commission Meeting

August 29, 2019

10:00 a.m.

Orwen Commission

Chambers

2nd Floor - Terminal Building

AGENDA

CALL TO ORDER & PRAYER

I. CONSENT – AGENDA, MINUTES & STATISTICS:

- A. August 29, 2019 Meeting Agenda
- B. July 31, 2019 Commission Meeting Minutes
- C. July 2019 Statistics

ITEMS C, D & E FROM DIRECTOR'S ACTION REQUESTS: WORK AUTHORIZATIONS 11-13
MEAD & HUNT

II. INTRODUCTION OF GUESTS:

NA

III. EXECUTIVE SESSION:

NA

IV. FINANCE REPORT:

July 2019 Financials

V. COMMITTEE REPORTS:

FINANCE COMMITTEE REPORT- Mr. James Germany

MARKETING COMMITTEE REPORT- Ms. Paulette Curry

MASTERS COMMITTEE REPORT- Mr. Grey Murray

CONSTRUCTION AND SPECIAL PROJECTS MEETING REPORT-Mr. Dan Troutman

VI. DIRECTOR ACTION REQUESTS:

A. SEPTEMBER & NOVEMBER AVIATION COMMISSION MEETING DATE CHANGE

B. 2018 AUDIT PRESENTATION- *MAULDIN & JENKINS*

C. 2020 BUDGET PRESENTATION

D. WORK AUTHORIZATION #11- MEAD & HUNT

E. WORK AUTHORIZATION #12- MEAD & HUNT

F. WORK AUTHORIZATION #13 -MEAD & HUNT

G. NOT TO EXCEED 150K ASPHALT PAD CONTRACT

H. GROUND POWER UNIT PURCHASE

I. MAYORS SIGNATURE AUTHORITY FOR GRANTS 2020-2022

VII. INFORMATION ITEMS:

1. Meeting with FAA in ATL

2. Fundraising Efforts

CHAIRMAN'S COMMENTS

ADJOURN MEETING

ESTIMATED MEETING TIME: 60 minutes