

Augusta Aviation Commission
Meeting Minutes
August 29, 2019

- Motion:** Motion made by Ms. Curry and seconded by Mr. Lively to approve the Augusta29, 2019 Agenda, with consent items D, E & F pulled for questions by Mr. Germany, was approved.
- Motion:** Motion made by Mr. Lively and seconded by Ms. Curry to approve the July 31, 2019 Meeting Minutes, was approved.
- Motion:** Motion made by Ms. Curry and seconded by Mr. Lively to approve the July 2019 Statistical Report was approved.
- Motion:** Motion made by Mr. Troutman and seconded by Mr. Murray to amend his original motion to change the month to June instead of May to have the budget prepared. Finance Director will have FY2021 Budget prepared for Committee and Commission for review in the month of June, was approved.
- Motion:** Motion made by Mr. Germany and seconded by Mr. Harris to recommend to the Commission and approved the 2020 Budget as presented by Ms. Risa Bingham, was approved.
- Motion:** Motion made by Ms. Thomas and seconded by Mr. Germany to approve the Sponsorship as presented, was approved.
- Motion:** Motion made by Mr. Lively and seconded by Mr. Harris to receive the Masters Committee Report as information, was approved.
- Motion:** Motion made by Mr. Troutman and seconded by Mr. Lively to approve Mead & Hunt Work Authorization #11, #12, #13 as Consent, as approved in the Construction Committee, was approved.
- Motion:** Motion made by Ms. Curry and seconded by Mr. Lively to approve the July 31, 2019 Financial Report as presented, was approved.
- Motion:** Motion made by Mr. Germany and seconded by Ms. Thomas to approve the scheduling of the September Commission Date as September 18, 2019 at 10:00 a.m. and the November Commission Date to be moved to December 5, 2019, was approved.
- Motion:** Motion made by Mr. Murray and seconded by Ms. Curry to approve the 2018 Audit Presentation by Mauldin & Jenkins, as presented, was approved.
- Motion:** Motion made by Mr. Murray and seconded by Mr. Harris to approve the not to exceed cost of \$15,000.00 for Asphalt Pad or alternative system to improve the Masters Golf Tournament airport customer experience, was approved.

Motion: Motion made by Mr. Murray and seconded by Mr. Harris to approve the Ground Power Unit Purchase, total amount of \$78,667.00 was approved.

Motion: Motion made by Mr. Harris and seconded by Ms. Curry to approve the Mayors Signature Authority for grants FY2020-2021, was approved.

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