

**Augusta Aviation Commission Meeting**

**Thursday, August 30, 2018**

**10:00 a.m.**

**Commission Chambers**

**2<sup>nd</sup> Floor - Terminal Building**

**AGENDA**

**CALL TO ORDER & PRAYER**

**I. AGENDA:**

**II. CONSENT – MINUTES & STATISTICS:**

- A. JULY 26, 2018 MEETING MINUTES, AUGUST 02, 2018 SPECIAL CALLED MEETING MINUTES, AND AUGUST 09, 2018 SPECIAL CALLED MEETING MINUTES
- B. JULY 2018 STATISTICS

**III. PRESENTATIONS:**

RECOGNITION OF YEARS OF SERVICE AWARDS:

Mr. Cedric Johnson & Rev. Karlton Howard

COMMISSION ROOM DEDICATION:

Ms. Julie Orwen Commission Chambers

(Five Minute Meeting Recess to acknowledge Orwen Family and Greet Guests)

**IV. FINANCE REPORT:**

- A. JULY 2018 FINANCIALS

**V. COMMISSION & COMMITTEE REPORTS:**

*MARKETING COMMITTEE MEETING- MS. PAULETTE CURRY*

**VI. DIRECTOR ACTION REQUESTS:**

- A. MAULDIN & JENKINS 2017 AUDIT REPORT
- B. ACCESS CONTROL CONTRACT- JOHNSON CONTROLS
- C. OCTOBER MEETING DATE CHANGE- GAA

**VII. INFORMATION/UPDATES:**

**VIII. OTHER:**

- 1. STEM PROGRAM- AVIATION PATHWAY; Ms. Lauren Smith, Mr. Tim Weegar
- 2. PART 139 UPDATE; Mr. Tim Weegar
- 3. CELL PHONE LOT; Mr. Herbert Judon
- 4. JET BRIDGE UPDATE- PAUL STRYCHARZ
- 5. MAINTENANCE FACILITY TOUR
- 6. FIRST PHASE RESTROOM RENO COMPLETION

**CHAIRMAN'S COMMENTS**

**ADJOURN MEETING**

**TOUR- MAINTENANCE BUILDING AND RESTROOMS**

**ESTIMATED MEETING TIME: 1 HOUR**