

**Augusta Aviation Commission  
Meeting Minutes  
August 30, 2018**

- Motion:** Motion made by Mr. Germany and seconded by Mr. Lively to add Agenda Item D: FAA Grant Acceptance, to the August 30, 2018 Meeting Agenda was approved.
- Motion:** Motion made by Mr. Troutman and seconded by Mr. Murray to add Agenda Item E: Purchasing Discussion, to the August 30, 2018 Meeting Agenda was approved, with Mr. Germany voting Opposed.
- Motion:** Motion made by Ms. Curry and seconded by Ms. Thomas to approve the August 30, 2018 Consent Agenda which consists of the January 26, 2018 Meeting Minutes, August 2, 2018 Special Called Meeting Minutes, August 9, 2018 Meeting Minutes and to authorize the Chairman to sign the aforementioned minutes was approved.
- Motion:** Motion made by Mr. Troutman and seconded by Mr. Murray to accept the Sponsorship information as presented from the HR Committee was approved.
- Motion:** Motion made by Mr. Lively and seconded by Mr. Troutman to accept the July 2018 Financials as presented was approved.
- Motion:** Motion made by Ms. Curry and seconded by Dr. Larke to approve the Mauldin & Jenkins 2017 Audit Report presented was approved.
- Motion:** Motion made by Ms. Curry and seconded by Mr. Beman to accept the Access Control Contract with Johnson Controls for \$649,950.00 was approved.
- Motion:** Motion made by Mr. Lively and seconded by Mr. Harris to reschedule the October 25, 2018 Aviation Commission Meeting date to November 1, 2018 was approved.
- Motion:** Motion made by Mr. Troutman and seconded by Mr. Lively to approve the FAA Grant Acceptance for \$13m873, 749.00 was approved.
- Motion:** Motion made by Mr. Troutman and seconded by Ms. Thomas to have the Aviation Commission member discuss with their appointing Downtown, Commissioners the idea of having the Airport's Agenda Items go directly to the Downtown Commission for approval, bypassing the Downtown Public Services Committee for a more speedy process of getting the Airport Agenda Items and Procurement items approved, was approved, with Mr. Germany, Mr. Bowman, and Dr. Larke Opposed.
- Motion:** Motion made by Ms. Curry and Seconded by Mr. Murray to adjourn the meeting was approved.