

Augusta Aviation Commission Meeting

Thursday August 31, 2017

10:00 a.m.

Commission Chambers

2nd Floor - Terminal Building

AGENDA

CALL TO ORDER & PRAYER

RECOGNITION:

- A. DAVID WIDENER, AIRPORT AIRSIDE MAINTENANCE SUPERVISOR
- B. GERALD McCOY, AIRPORT MAINTENANCE ELECTRICIAN
- C. DURINDA DAVIS, AIRPORT LANDSIDE OPERATIONS AGENT

AWARDS:

- A. LT. RICKY JONES, ARFF SUPERVISOR – 25 YEARS OF SERVICE
- B. PAUL (ROBERT) WILLIAM, AIRPORT MECHANIC – 25 YEARS OF SERVICE

PRESENTATION:

- A. THE COLONEL WILLIAM FEW CHAPTER OF THE SONS OF THE AMERICAN REVOLUTION
- B. SHADOW STUDENTS: DONQUARIUS RHODES & JAQUAN HALL
- C. MR. JAMEL ROBINSON VIDEO

COMMITTEE REPORTS:

- A. FINANCE COMMITTEE – MR. GERMANY

I. CONSENT:

- A. JULY 27, 2017 MEETING MINUTES
- B. JULY 27, 2017 CLOSED MEETING MINUTES
- C. JULY 2017 STATISTICS

II. FINANCE REPORT:

- A. JULY 2017 FINANCIALS

III. DIRECTOR ACTION REQUESTS:

- A. 2016 AUDIT REPORT – MAULDIN & JENKINS
- B. 2018 AIRPORT BUDGET
- C. FAA AIP GRANT 3-13-0011-040-2017
- D. MEAD & HUNT WORK AUTHORIZATION #35 – DESIGN ACCESS CONTROLS
- E. MEAD & HUNT WORK AUTHORIZATION #36 – DESIGN AIR CARRIER & GA APRON REHAB PHASE II
- F. MEAD & HUNT WORK AUTHORIZATION #37 – DESIGN DRAINAGE MASTER PLAN
- G. ARFF PAVEMENT REHAB – CHANGE ORDER #2 – GRIFFIN CONTRACTING, INC.
- H. TERRAZO FLOOR BID ACCEPTANCE
- I. JOHNSON CONTRAOLS CONTRACT
- J. REPUBLIC PARKING CONTRACT 2ND OPTION RENEWAL
- K. HALL MARKETING CONTRACT 1ST OPTION RENEWAL
- L. DEWITT PARRISH HANGAR LEASE
- M. CGC JR HANGAR LEASE
- N. AIRCRAFT BELT LOADER BID AWARD
- O. VOTING SYSTEM FOR AVIATION COMMISSION

IV. UPDATES

- A. EXECUTIVE DIRECTOR

V. INFORMATION:

CHAIRMAN'S COMMENTS

ADJOURN MEETING

ESTIMATED MEETING TIME: 2 HOURS