

Augusta Aviation Commission Meeting Minutes August 31, 2017

- Motion:** Motion made by Mr. Germany and seconded by Mr. Beman to accept the August 31, 2017 Meeting Agenda with item I.5- Utility Tractor added and item O, Voting System, removed was approved.
- Motion:** Motion made by Mr. Germany and seconded by Ms. Curry to approve the 2018 Airport Budget as presented was approved.
- Motion:** Motion made by Ms. Curry and seconded by Ms. Thomas to accept the Finance Committee report as presented was approved.
- Motion:** Motion made by Ms. Hilton and seconded by Ms. Curry to approve the August 31, 2017 Consent Agenda and authorized the Chairman to sign the July 27, 2017 Meeting and Closed Meeting Minutes was approved.
- Motion:** Motion made by Mr. Johnson and seconded by Mr. Murray to accept the July 2017 Financials as presented was approved.
- Motion:** Motion made by Ms. Curry and seconded by Mr. Germany to accept the information on the 2016 Audit Report as presented was approved.
- Motion:** Motion made by Mr. Johnson and seconded by Ms. Curry to accept the FAA AIP Grant 3-13-0011-40-2017 for \$922,705.00 was approved.
- Motion:** Motion made by Ms. Curry and seconded by Mr. Germany to approve Mead & Hunt Work Authorization #35 at a cost not to exceed \$1,662,500.80 was approved.
- Motion:** Motion made by Ms. Curry and seconded by Mr. Beman to approve Mead & Hunt Work Authorization #36 at a cost not to exceed \$652,095.03 was approved.
- Motion:** Motion made by Mr. Murray and seconded by Ms. Curry to approve Mead & Hunt Work Authorization #37 at a cost not to exceed \$150,631.70 was approved.
- Motion:** Motion made by Dr. Larke and seconded by Mr. Murray to approve ARFF Pavement Rehab Change Order #2 with Griffin Contracting, Inc. was approved.
- Motion:** Motion made by Ms. Curry and seconded by Ms. Thomas to accept the bid from Doyle Dickerson Terrazzo at a cost of \$64,960.00 was approved.
- Motion:** Motion made by Mr. Murray and seconded by Ms. Curry to approve the contract with Johnson Controls at an annual cost of \$6,872.00 was approved.
- Motion:** Motion made by Mr. Germany and seconded by Ms. Curry to approve the purchase of a Utility Tractor at a cost of \$53,155.00 was approved.

- Motion:** Motion made by Ms. Curry and seconded by Mr. Murray to approve the 2nd Option Renewal with Republic Parking was approved.
- Motion:** Motion made by Mr. Germany and seconded by Mr. Johnson to approve the Hall Marketing Contract 1st Option Renewal, revisit the RFP scope and criteria and resubmit a new RFP for the next cycle was approved.
- Motion:** Motion made by Mr. Murray and seconded by Ms. Thomas to approve the Dewitt Parrish Hangar Lease was approved.
- Motion:** Motion made by Dr. Larke and seconded by Ms. Curry to approve the CGC Jr. Hangar Lease was approved.
- Motion:** Motion made by Mr. Germany and seconded by Ms. Curry to approve the purchase of an Aircraft Belt Loader from Aero Specialties at a cost of \$47,944.00 was approved.
- Motion:** Motion made by Mr. Murray and seconded by Ms. Hilton to adjourn the meeting was approved.