

Augusta Aviation Commission Meeting

Tuesday, September 01, 2015

12:30 p.m.

Commission Chambers

2nd Floor - Terminal Building

AGENDA

CALL TO ORDER

PRAYER

AWARD PRESENTATIONS:

COMMITTEE REPORTS:

SECTION:

I. MEETING MINUTES:

A. JULY 2015 MEETING MINUTES

II. STATISTICS

A. JULY 2015 STATISTICS

FINANCE REPORT:

A. JULY 2015 FINANCIALS

IV. DIRECTOR ACTION REQUESTS:

- A. RECIND MASTER BOND RESOLUTION APPROVED ON JULY 30, 2015
- B. MASTER BOND RESOLUTION
- C. TRAVEL POLICY
- D. DELTA AIR LINES & AMERICAN AIR LINES LEASE AGREEMENTS AMENDMENTS
- E. DALZELLING DESIGN LANDSCAPING INC CONTRACT MODIFICATION #1

V. INFORMATION ITEMS: PROJECT UPDATES

- A. TAXIWAY A RECONSTRUCTION AND EXTENSION AND ARFF PAVEMENT
- B. REHABILITATE AIR CARRIER AND GENERAL AVIATION APRON
- C. LANDSCAPING PROJECT
- D. SOUTHEAST AREA DEVELOPMENT ACCESS (GENERAL PERRY SMITH PARKWAY)
- E. STANDARD AERO PARKING LOT PROJECT

VI. OTHER:

CHAIRMAN'S COMMENTS

MEETING ADJOURNED

ESTIMATED MEETING TIME: 1 HOUR