

Augusta Aviation Commission
Meeting Minutes
September 1, 2015

- Motion:** Motion made by Mr. July and seconded by Mr. Lively to approve the July 30, 2015 Consent Agenda was approved.
- Motion:** Motion made by Mr. Lively and seconded by Mr. Beman to approve the Recind Master Bond Resolution was approved.
- Motion:** Motion made by Mr. Sasser and seconded by Ms. Curry to approve the Master Bond Resolution was approved.
- Motion:** Motion made by Mr. Lively and seconded by Mr. Beman to bring back the Travel Policy at the next Aviation Commission Meeting.
- Motion:** Motion made by Ms. Curry and seconded by Mr. Lively to approve the Delta Airlines Lease Agreement Amendment was approved.
- Motion:** Motion made by Mr. July and seconded by Mr. Sasser to approve the American Airlines Lease Agreement Amendment was approved.
- Motion:** Motion made by Mr. July and seconded by Ms. Curry to approve the Dalzelling Design Landscaping Inc. Contract Modification #1 was approved.
- Motion:** Motion made by Mr. Germany and seconded by Rev. Howard to adjourn the meeting was approved.