

**Special Called Augusta Aviation Commission
Meeting Minutes
September 10, 2020**

- Motion:** Motion by Mr. Germany and seconded by Mr. Barrett to amend the Agenda to include the “Airport Report” as an Action Item removing it from Information Items was approved.
- Motion:** Motion by Mr. Lively and seconded by Mr. Germany to approve the September 10, 2020 Special Called Meeting Agenda was approved.
- Motion:** Motion by Mr. Troutman and seconded by Mr. Germany to approve the acceptance of the FAA AIP Grant No. 3-13-0011-044-2020 in the amount of \$8,326,322.00 for the ARFF Apparatus Modification, Apron Phase III Rehab, Baggage Handling System Improvement Project, and Taxiway A3 Design and Construction, and also for the acceptance of the GDOT FY 2021 GRANT in the amount of \$1,861,166.93 for Runway 8-26 Rehabilitation, was approved.
- Motion:** Motion made by Mr. Germany and seconded by Mr. Barrett to approve 2021 Budget as presented to both the Finance Committee Meeting and the Aviation Commission Meeting, was approved.
- Motion:** Motion made by Mr. Germany and seconded by Ms. Curry to approve Airport Report August 2020, as presented by Mr. Judon, was approved.
- Motion:** Motion made by Mr. Germany and seconded by Ms. Curry to adjourn the meeting, was approved.