

Augusta Aviation Commission Meeting

Thursday September 24, 2015

10:00 a.m.

**Commission Chambers
2nd Floor - Terminal Building**

AGENDA

CALL TO ORDER

PRAYER

AWARD PRESENTATIONS:

COMMITTEE REPORTS:

A. FINANCE COMMITTEE

SECTION:

I. MEETING MINUTES:

A. SEPTEMBER 1, 2015 MEETING MINUTES

II. STATISTICS

A. AUGUST 2015 STATISTICS

III. FINANCE REPORT:

A. AUGUST 2015 FINANCIALS

IV. DIRECTOR ACTION REQUESTS:

- A. 2016 BUDGET PACKAGE
- B. BUSINESS TRAVEL POLICY
- C. AMENDMENT #2 TO WA #2 MEAD & HUNT -RECONSTRUCT AND EXTEND TAXIWAY

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)

V. OTHER:

CHAIRMAN'S COMMENTS

MEETING ADJOURNED

ESTIMATED MEETING TIME: 1 HOUR