

**Augusta Aviation Commission**  
**Meeting Minutes**  
**September 24, 2015**

- Motion:** Motion made by Mr. Germany and seconded by Rev. Howard to remove the Award Presentation and add Legal Section to the Agenda was approved.
- Motion:** Motion made by Mr. Germany and seconded by Ms. Curry to Enter into Executive Session to discuss pending Litigation was approved.
- Motion:** Motion made by Mr. Germany and seconded by Mr. Beman to Exit out of Executive Session and approve the continuation of Litigation was approved.
- Motion:** Motion made by Mr. Germany and seconded by Ms. Curry to approve the September 1<sup>st</sup>, 2015 Aviation Commission Meeting Minutes and authorize the Chairman to sign the aforementioned minutes was approved.
- Motion:** Motion made by Mr. Germany and seconded by Ms. Curry to approve the September 2015 Statistics was approved.
- Motion:** Motion made by Rev. Howard and seconded by Mr. Germany to accept the September 2015 Financials as presented was approved.
- Motion:** Motion made by Mr. Germany and seconded by Ms. Curry to approve the 2016 Budget was approved.
- Motion:** Motion made by Ms. Curry and seconded by Ms. Hilton to approve the Business Travel Policy was approved.
- Motion:** Motion made by Mr. Germany and seconded by Ms. Curry to approve Amendment #2 to Work Authorization #2 Mead & Hunt for a cost not to exceed \$42,399.83 was approved.
- Motion:** Motion made by Mr. Germany and seconded by Mr. Beman to amend the Salary Study Budget to set a not to exceed limit of \$17,000 to include travel was approved.
- Motion:** Motion made by Ms. Curry and seconded by Ms. Hilton to adjourn the meeting was approved.