

Augusta Aviation Commission Meeting

Thursday, September 25, 2014

10:00 a.m.

Commission Chambers

2nd Floor

Terminal Building

AGENDA

CALL TO ORDER

PRAYER

AWARDS:

- David Widener - 10 Years of Service
- Ron Honeycutt - 10 Years of Service
- Jacob Atwell - 30 Years of Service

COMMITTEE REPORTS

SECTION:

I. CONSENT:

- A. AUGUST 28, 2014 MEETING MINUTES
- B. AUGUST 2014 STATISTICS

II. FINANCE REPORT:

- A. AUGUST 2014 FINANCIALS

III. DIRECTOR ACTION REQUESTS:

- A. SDI-ISYS, LLC CONSTRUCTION CONTRACT – FIBER OPTIC AND SECURITY CAMERA PROJECT
- B. GEORGIA DEPARTMENT OF TRANSPORTATION (GDOT) GRANT
- C. CJ1 HANGAR LEASE
- D. ARFF – COMPREHENSIVE SERVICES FOR APPARATUS REPAIRS AND UPGRADES FOR CRASH FIRE TRUCKS
- E. 2015 BUDGET REVIEW & APPROVAL

V. INFORMATION ITEMS:

VI. OTHER:

CHAIRMAN'S COMMENTS

MEETING ADJOURNED

ESTIMATED MEETING TIME:

1 HOUR