

**Augusta Aviation Commission  
Meeting Minutes  
September 25,2014**

- Motion:** Motion made by Mr. Sasser and seconded by Mr. Beman to approve the September 25, 2014 Consent Agenda which consist of the Augusta 28, 2014 Meeting minutes and August 2014 Statistics and authorize the Chairman to sign the Augusta 28, 2014 minutes was approved.
- Motion:** Motion made by Ms. McIntyre and seconded by Mr. Germany to accept the August 2014 Financials as presented was approved.
- Motion:** Motion made by Mr. July and seconded by Ms. Curry to approve the SDI-ISYS Contract for Fiber Optic and Security Camera upgrades in the amount of \$674,480.00 was approved.
- Motion:** Motion made by Mr. Sasser and seconded by Mr. Bowman to approve Georgia Department of Transportation (GDOT) Grant in the amount of \$47,751.00 was approved.
- Motion:** Motion made by Mr. Dorn and seconded by Ms. McIntyre to approve the CJ1 Operation hangar Lease for the term of 12 months, September 1, 2014 through August 31, 2015 was approved.
- Motion:** Motion made by Ms. Curry and seconded by Mr. Germany to remove Agenda Item D-ARFF COMPREHENSIVE SERVICES FOR APPARATUS REPAIRS AND UPGRADES FOR CRASH FIRE TRUCKS from the Agenda and to defer for a period of 30 days to allow for proper Procurement procedures was approved.
- Motion:** Motion made by Mr. Germany and seconded by Mr. Sasser to accept the 2015 Augusta Regional Airport Budget pending Augusta-Richmond County Commission approval was approved.
- Motion:** Motion made by Mr. Germany and seconded by Ms. Curry to add to the September 25, 2014 Augusta Aviation Commission Agenda, Vaisala Contract Tennination was approved.
- Motion:** Motion made by Mr. Murray and seconded by Mr. Johnson to approve Vaisala Contract Tennination; Lightning Detection Software was approved.
- Motion:** Motion made by Mr. Germany and seconded by Mr. July to adjourn the meeting was approved.