

Augusta Aviation Commission Meeting

September 27, 2018

10:00 a.m. Commission

Chambers

2nd Floor - Terminal Building

AGENDA

CALL TO ORDER & PRAYER

I. AGENDA:

II. CONSENT – MINUTES & STATISTICS:

- A. AUGUST 30, 2018 MEETING MINUTES
- B. AUGUST 2018 STATISTICS- Ms. Diane Johnston

III. AWARDS:

IV. FINANCE REPORT:

- A. AUGUST 2018 FINANCIALS

V. COMMISSION & COMMITTEE REPORTS:

Finance Committee Report- Mr. James Germany
Marketing Committee Report- Ms. Paulette Curry

VI. DIRECTOR ACTION REQUESTS:

- A. 2019 BUDGET PRESENTATION
- B. RESOLUTION TO ALLOW MAYOR TO SIGN GRANTS
- C. SCASD GRANT ACCEPTANCE
- D. IACFONAOES CATERING PERMIT
- E. AVIATION FUEL SUPPLIER BID AWARD & CONTRACT- AVFUEL CORPORATION
- F. JAE- MAR THERAPY DOG AGREEMENT
- G. HANGAR ONE FLOOR ASBESTOS- CHANGE ORDER #1 CHAPLIN & SONS
- H. MEAD AND HUNT WORK AUTHORIZATION #1- CONSTRUCTION
ADMINISTRATION GA APRON/COMMERCIAL APRON
- I. MEAD AND HUNT WORK AUTHORIZATION #2- CONSTRUCTION
ADMINISTRATION -ACCESS CONTROL SYSTEM REPLACEMENT PROJECT
- J. MEAD AND HUNT AMENDMENT #1 TO WORK AUTHORIZATION #31
CONTRACT ADMINISTRATION -TAXIWAY A RECONSTRUCTION AND
EXTENSION PROJECT
- K. MEAD AND HUNT AMENDMENT #2 WORK AUTHORIZATION #16- SED
ENVIROMENTAL ASSESSMENT

VII. INFORMATION/UPDATES:

VIII. OTHER:

CHAIRMAN'S COMMENTS

ADJOURN MEETING

ESTIMATED MEETING TIME: 1 HOUR