

**Augusta Aviation Commission  
Meeting Minutes  
September 27, 2018**

- Motion:** Motion made by Mr. Bowman and seconded by Ms. Curry to approve the September 27, 2018 Meeting Agenda was approved.
- Motion:** Motion made by Ms. Curry and seconded by Mr. Harris to approve the September 27, 2018 Consent Agenda which consists of the August 30, 2018 Commission Meeting Minutes and to authorize the Chairman to sign the aforementioned minutes was approved.
- Motion:** Motion made by Ms. Thomas and seconded by Mr. Germany to accept the Sponsorship information from the Marking Committee and to approve the nomination of Dr. Charles Larke to the Marketing Committee was approved.
- Motion:** Motion made by Ms. Curry and seconded by Ms. Thomas to accept the information from the HR Committee as presented was approved.
- Motion:** Motion made by Ms. Curry and seconded by Mr. Germany to accept the information from the Finance Committee as presented was approved.
- Motion:** Motion made by Ms. Hilton and seconded by Mr. Harris to accept the Finance and Marketing Committee Reports and information, was approved.
- Motion:** Motion made by Ms. Hilton and seconded by Ms. Curry to accept the August 2018 Statistics as presented was approved.
- Motion:** Motion made by Mr. Harris and seconded by Mr. Curry to accept the August 2018 Financials as presented was approved.
- Motion:** Motion made by Mr. Troutman and seconded by Mr. Beman to approve the 2019 Budget as presented was approved.
- Motion:** Motion made by Mr. Germany and seconded by Ms. Curry to accept the Resolution to allow the Mayor to sign Grants and to forward to the Augusta Commission for approval was approved.
- Motion:** Motion made by Mr. Beman and Seconded by Mr. Germany to approve the SCASD Grant acceptance, was approved.
- Motion:** Motion made by Ms. Curry and seconded by Mr. Harris to approve the Iacfanos Inflight Catering Permit, was approved.
- Motion:** Motion made by Mr. Troutman and seconded by Mr. Harris to approve the Bid Award-Aviation Fuel Supplier-Avfuel Corporation, was approved.

- Motion: Motion made by Mr. Harris and seconded by Ms. Hilton to approve the Alliance Therapy Dog Agreement as presented, was approved.
- Motion: Motion made by Mr. Germany and seconded by Ms. Hilton to approve the Change Order #1 to Chaplin and Sons for \$4,250.00 was approved.
- Motion: Motion made by Mr. Germany and seconded by Ms. Curry to approve the Mead & Hunt Work Authorization #1 Construction Administration GA Apron/Commercial Apron, was presented, was approved.
- Motion: Motion made by Mr. Troutman and seconded by Ms. Hilton to approve the Mead & Hunt WA #2 Construction Administration – Access Control System Replacement, as presented, was approved.
- Motion: Motion made by Mr. Bowman and seconded by Mr. Germany to approve the Mead & Hunt Amendment #1 to WA #31- Contract Administration-Taxiway A Reconstruction and Extension Project, as presented, was approved.
- Motion: Motion made by Ms. Hilton and seconded by Ms. Curry to approve the Mead & hunt Amendment #2 to WA #16 – SED Environmental Assessment as presented, was approved.
- Motion: Motion made by Ms. Curry and seconded by Ms. Hilton to adjourn the meeting was approved.