

Augusta Aviation Commission Meeting

Thursday, September 28, 2017

10:00 a.m.

Commission Chambers

2nd Floor - Terminal Building

AGENDA

CALL TO ORDER & PRAYER

I. AGENDA:

II. CONSENT – MINUTES & STATISTICS:

- A. AUGUST 31, 2017 MEETING MINUTES
- B. AUGUST 2017 STATISTICS

III. PRESENTATION:

- A. TRANSPORTATION PUBLIC HEALTH PREPAREDNESS - MR. TERRANCE DALEY

IV. FINANCE REPORT:

- A. AUGUST 2017 FINANCIALS

V. DIRECTOR ACTION REQUESTS:

- A. MOODY'S INVESTMENT REPORT
- B. PAWS FOR PAX AGREEMENT RENEWAL
- C. CONSULTING SERVICES – AIRPORT PROPERTY APPRAISAL
- D. MCCARTHY IMPROVEMENT COMPANY CHANGE ORDER #1 – TAXIWAY A PROJECT
- E. DOE/NNSA CARGO SERVICE AWARD/CONTRACT
- F. DOLAN & MURRAY HANGAR LEASE
- G. MAVEL WINGS LEASE AGREEMENT
- H. MVP AVIATION LEASE AGREEMENT
- I. R&B EXPRESS LEASE AGREEMENT

J. B&C BLUE SKY II LEASE AGREEMENT

VI. UPDATES

A. EXECUTIVE DIRECTOR

VII. INFORMATION:

CHAIRMAN'S COMMENTS

ADJOURN MEETING

ESTIMATED MEETING TIME: 1 HOUR