

**Augusta Aviation Commission  
Meeting Minutes  
September 28, 2017**

- Motion:** Motion made by Rev. Howard and seconded by Ms. Curry to add the 2017/2018 Commission Meeting Calendar to the agenda was approved.
- Motion:** Motion made by Ms. Curry and seconded by Mr. Lively to move the Transportation Public Health Preparedness Presentation to after the Director was approved.
- Motion:** Motion made by Ms. Curry and seconded by Mr. Johnson to accept the changes to the September 28, 2017 Commission Agenda was approved.
- Motion:** Motion made by Mr. Lively and seconded by Ms. Curry to approve the September 28, 2017 Consent Agenda and authorize the Chairman to sign the August 31, 2017 Meeting Minutes was approved.
- Motion:** Motion made by Mr. Bowman and seconded by Ms. Curry to accept the August 2017 Financial as presented was approved.
- Motion:** Motion made by Ms. Curry and seconded by Mr. Germany to accept the information on the 2016 Audit Report as presented was approved.
- Motion:** Motion made by Mr. Johnson and seconded by Ms. Curry to accept the FAA AIP Grant 3-13-0011-40-2017 for \$922,705.00 was approved.
- Motion:** Motion made by Ms. Curry and seconded by Mr. Germany by toe approve Mead & Hunt Work Authorization #35 at a cost not to exceed \$1662,500.80 was approved.
- Motion:** Motion made by Ms. Curry and seconded by Mr. Beman to approve Mead & Hunt Work Authorization #36 at a cost not to exceed \$652,095.03 was approved.
- Motion:** Motion made by Mr. Murray and seconded by Ms. Curry to approve Mead & Hunt Work Authorization #37 at a cost not to exceed \$150,631.70 was approved.
- Motion:** Motion made by Dr. Larke and seconded by Mr. Murray to approve ARFF Pavement Rehab Change Order #2 with Griffin Contracting, Inc. was approved.
- Motion:** Motion made by Ms. Curry and seconded by Ms. Thomas to accept the bid from Doyle Dickerson Terrazzo at a cost of \$64,960.00 was approved.
- Motion:** Motion made by Mr. Murray and seconded by Ms. Curry to approve the contract with Johnson Controls at an annual cost of \$6,872.00 was approved.
- Motion:** Motion made by Mr. Germany and seconded by Ms. Curry to approve the purchase of a Utility Tractor at a cost of \$53,155.00 was approved.

- Motion:** Motion made by Ms. Curry and seconded by Mr. Murray to approve the 2<sup>nd</sup> Option Renewal with Republic Parking was approved.
- Motion:** Motion made by Mr. Germany and seconded by Mr. Johnson to approve the Hall Marketing Contract 1<sup>st</sup> Option Renewal, revisit the RFP scope and criteria and resubmit a new RFP for the next cycle was approved.
- Motion:** Motion made by Mr. Murray and seconded by Ms. Thomas to approve the Dewitt Parrish Hangar Lease was approved.
- Motion:** Motion made by Dr. Larke and seconded by Ms. Curry to approve the CGC Jr. Hangar Lease was approved.
- Motion:** Motion made by Mr. Germany and seconded by Ms. Curry to approve the purchase of an Aircraft Belt Loader from Aero Specialties at a cost of \$47,944.00 was approved.
- Motion:** Motion made by Mr. Murray and seconded by Ms. Hilton to adjourn the meeting was approved.