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Augusta Aviation Commission Meeting

February 23, 2023
11:00 a.m.
Orwen Commission Chambers
2nd Floor - Terminal Building

A G E N DA

CALL TO ORDER & PRAYER – Chairman Dan Troutman

I. AGENDA, MINUTES, STATISTICS, & CONSENT- Chairman Dan Troutman

A. February 23, 2023 Meeting Agenda
B. January 26, 2023 Commission Meeting Minutes
C. February 10, 2023 Special Called Meeting Minutes
D. January 2023 Statistics

II. FINANCE REPORT - Risa Bingham

January 2023 Financials

III. DIRECTOR ACTION REQUESTS:

A. Emergency Purchase, Airport Patrol Vehicle Replacement – Scott Peebles
B. Rehabilitation of Existing Long-Term Parking Lot A, Phase 1 Design Services – Elizabeth Giles
C. Professional Services Agreement with John Wayne Air Cavalry, Inc. – Kenneth Hinkle
D. Augusta Museum of History (AMH) Curatorial Coordination Agreement – DeAndre Davis

IV. INFORMATION ITEMS:

A. Communications Report – DeAndre Davis

CHAIRMAN'S COMMENTS/ACTIONS

A. Selection of Committee Members – Chairman Dan Troutman
B. Meetings Protocol Discussion – Chairman Dan Troutman

ADJOURN MEETING

ESTIMATED MEETING TIME: 60 minutes