



## **SPECIAL CALLED MEETING AGENDA**

Commission Chamber

Tuesday, May 27, 2025

11:00 AM

1. Motion for **acceptance** and **approval** to authorize the Mayor to fully execute the Federal Aviation Administration (FAA) Airport Terminal Program (ATP) Grant # AIP-3-13-0011-059-2025 and Airport Infrastructure Grant (AIG) # AIP-3-13-0011-060-2025. The federal share of these grants are approximately \$5,047,925 (\$4,000,000 ATP, and \$1,047,925 AIG) respectively.
2. A RESOLUTION BY THE AUGUSTA-RICHMOND COUNTY COMMISSION TO PERMIT THE MAYOR TO EXECUTE ALL GRANTS OFFERED TO THE AUGUSTA AVIATION COMMISSION HAVING EXPEDITED DEADLINES; TO PROVIDE FOR AN EFFECTIVE DATE AND FOR OTHER PURPOSES.
3. A. Pending and Potential Litigation  
B. Real Estate  
C. Personnel
4. Motion to **authorize** execution by the Mayor of the affidavit of compliance with Georgia's Open Meeting Act.