



SPECIAL CALLED MEETING AGENDA

Commission Chamber

Tuesday, March 14, 2023

11:00 AM

1. LEGAL MEETING

A. Pending and Potential Litigation.

B. Real Estate.

C. Personnel.

2. Motion to authorize execution by the Mayor of the affidavit of compliance with Georgia's Open Meeting Act.
3. **SE-23-01** Motion to approve request for concurrence with the Augusta Georgia Planning Commission to approve a petition by L. Elizabeth Giles on behalf of Augusta Regional Airport- requesting a Special Exception to expand fuel farm per Section 24-2(a)(25) of the Comprehensive Zoning Ordinance affecting property located at 1505 Aviation Way. Zoned HI (Heavy Industrial). Tax Map #.159-0-002-04-0. **District 1(Approved by the Planning Commission's Special Called Meeting held February 23, 2023)**
4. Motion to consider **approving** the appointment of the following positions on the 2023 Augusta Emergency Management Subcommittee: Administrator, General Counsel, Fire Chief and Director of Augusta's E-911 and representatives from the health care community.