



Tuesday, January 10, 2017
OPERATIONS AND FINANCE COMMITTEE

Commissioner Gary Bechtel - Chairman
Commissioner Elaine Lucas - Vice Chairman
Commissioner Virgil Watkins
Commissioner Scotty Shepherd
Commissioner Larry Schlesinger
Staff Contact: Julie Moore

1. ELECTION OF CHAIRMAN AND VICE CHAIRMAN

Subject **A. Election of Chairman of the Operations and Finance Committee**

Meeting Jan 10, 2017 - OPERATIONS AND FINANCE COMMITTEE

Category 1. ELECTION OF CHAIRMAN AND VICE CHAIRMAN

Type Action

Subject **B. Election of the Vice Chairman of the Operations and Finance Committee**

Meeting Jan 10, 2017 - OPERATIONS AND FINANCE COMMITTEE

Category 1. ELECTION OF CHAIRMAN AND VICE CHAIRMAN

Type Action

2. APPROVAL OF MINUTES

Subject **A. Approval of Minutes from the December 13, 2016 Committee Meetings**

Meeting Jan 10, 2017 - OPERATIONS AND FINANCE COMMITTEE

Category 2. APPROVAL OF MINUTES

Type Minutes

File Attachments
[12-13-2016.pdf \(16 KB\)](#)

3. AGREEMENTS AND CONTRACTS TO BE AWARDED

Subject **A. A Resolution authorizing the Mayor to execute a facilities use agreement with the American Red Cross which will allow them to use designated Recreation Facilities to provide services during a disaster**

Meeting Jan 10, 2017 - OPERATIONS AND FINANCE COMMITTEE

Category 3. AGREEMENTS AND CONTRACTS TO BE AWARDED

Type Action

Sponsored by Mayor Robert A. B. Reichert

File Attachments

[1-10-2017 - Res Facilities Use Agrmt American Red Cross Recreation.pdf \(1,875 KB\)](#)

4. DELEGATING AUTHORITY TO TAX COMMISSION

Subject **A. A Resolution delegating to the Tax Commissioner of Bibb County the authority to waive the collection of amounts representing penalties and interest assessed for failure to pay Ad Valorem Taxes**

Meeting Jan 10, 2017 - OPERATIONS AND FINANCE COMMITTEE

Category 4. DELEGATING AUTHORITY TO TAX COMMISSION

Type Action

Sponsored by Mayor Robert A. B. Reichert

File Attachments

[1-10-2017 - Res Waiver of Penalties and or Interest Ad Valorem Taxes.pdf \(604 KB\)](#)

5. GRANT REQUESTS AND AWARDS

Subject **A. A Resolution authorizing the acceptance of grant funds under the Alternate Essential Air Service Program for the Middle Georgia Regional Airport to be used for Public Charter Service provided by Contour Airlines to Washington, DC using thirty - seat Jetstream Aircraft**

Meeting Jan 10, 2017 - OPERATIONS AND FINANCE COMMITTEE

Category 5. GRANT REQUESTS AND AWARDS

Type Action

Sponsored by Mayor Robert A. B. Reichert

File Attachments

[1-10-2017 - Res Accept Grant Funds Middle GA Regional Airport.pdf \(2,286 KB\)](#)

6. SUPPLEMENTAL BUDGET REQUESTS

7. TRANSFER OF FUNDS

8. OTHER BUSINESS
