



Tuesday, November 8, 2016
OPERATIONS AND FINANCE COMMITTEE

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

1. APPROVAL OF MINUTES

Subject **A. Approval of Minutes from the October 25, 2016 Committee Meetings**

Meeting Nov 8, 2016 - OPERATIONS AND FINANCE COMMITTEE

Category 1. APPROVAL OF MINUTES

Type Minutes

File Attachments
[10-25-2016.pdf \(23 KB\)](#)

2. AGREEMENTS AND CONTRACTS TO BE AWARDED

Subject **A. A Resolution approving and authorizing the Mayor to execute an amendment to the Memorandum of Understanding with Operation Hope, Inc. to increase the amount of the Memorandum of Understanding from \$30,000 to \$100,000 with the additional \$70,000 to be paid from the Small Business Affairs Budget**

Meeting Nov 8, 2016 - OPERATIONS AND FINANCE COMMITTEE

Category 2. AGREEMENTS AND CONTRACTS TO BE AWARDED

Type Action

Sponsored by Mayor Robert A. B. Reichert

File Attachments
[11-8-2016 - Res Amendment to MOU with Operation HOPE.pdf \(2,711 KB\)](#)

Subject **B. A Resolution authorizing the Mayor to execute an Amendment to the current Agreement with TBI Airport Management, Inc. for the continued management and operation of Middle GA Regional Airport and Macon Downtown Airport to allow for a change in the description of senior staff**

Meeting Nov 8, 2016 - OPERATIONS AND FINANCE COMMITTEE

Category 2. AGREEMENTS AND CONTRACTS TO BE AWARDED

Type

Action

File Attachments

11-8-2016 - Res Approve Amendment C-1 to TBI Contract.pdf (958 KB)

3. GRANT REQUESTS AND AWARDS

4. SUPPLEMENTAL BUDGET REQUESTS

5. TRANSFER OF FUNDS

Subject

A. An Ordinance to adjust FY2016 budget to reflect organizational changes where departmental expenditures were impacted and other year end adjustments

Meeting

Nov 8, 2016 - OPERATIONS AND FINANCE COMMITTEE

Category

5. TRANSFER OF FUNDS

Type

Action

Sponsored by Finance Committee

File Attachments

11-8-2016 - Ord FY 2016 Budget Organizational Changes.pdf (1,167 KB)

6. OTHER BUSINESS