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**Augusta Aviation Commission
Meeting Minutes
January 10, 2022
Orwen Commission Chambers and Virtual**

Commission: Chairman- Mr. Davis Beman, Vice Chair- Mr. James Germany, Mr. Wilbert Barrett, Mr. Frank Bowman, Ms. Lynn Gladney, Mr. Larry Harris, Dr. Charles Larke, Mr. Mason McKnight, Mr. Randy Sasser, Mr. Dan Troutman, Ms. Ronic West, and Mr. Michael Ciofi

Absent:

Staff: Mr. Herbert Judon, Mr. Cody Mitchell, and Ms. Durinda Davis

Others: Ms. Rachel Mack, *Legal Counsel*, Ms. Anita Rookard, *Augusta, Georgia, Human Resources*

Mr. Beman opened the meeting at 11:33 a.m. with prayer.

I. SELECTION OF CHAIRMAN AND VICE CHAIRMAN:

Motion: Motion made by Mr. McKnight and seconded by Mr. Sasser to approve the selection of Mr. Germany as Chair and Mr. Troutman as Vice Chair was approved.

II. EXECUTIVE SESSION

Motion: Motion made by Mr. Troutman and seconded by Mr. Barrett to enter into Executive Session to discuss personnel matters was approved.

Motion: Motion made by Mr. Barrett seconded by Mr. Sasser to close the Executive Session and adjourn the meeting was approved.

Motion: Motion made by Mr. Troutman seconded by Mr. Sasser to Mr. Beman to sign the Closed Meeting Affidavit was approved.

EXECUTIVE SESSION CLOSED AND MEETING ADJOURNED – 12:30 p.m.

Augusta Aviation Commission Chairman

Date