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## **Augusta Aviation Commission Meeting Minutes February 24, 2022**

- Commission:** Chairperson James Germany, Vice Chairperson Dan Troutman, Mr. Larry Harris (visual), Mr. Randy Sasser, Ms. Lynn Gladney, Mr. Davis Beman, Mr. Mason McKnight, Mr. Wilbert Barrett, Mr. Ronic West
- Absent:** Commissioners Michael Cioffi, Frank Bowman, Dr. Charles Larke
- Staff:** Mr. Herbert Judon, Ms. Diane Johnston, Mr. Ken Hinkle, Mr. Tim Weegar, Mr. Paul Strycharz, Ms. Lauren Smith, Mr. Cody Mitchell, Risa Bingham, Joseph Mulerink
- Others:** Ms. Rachel Mack, *Legal Counsel*; Mr. Edwin Scott, Mr. Robert Moore of *Mead & Hunt*;

**Call to Order & Prayer:** Chairman, Commissioner James Germany

### **CONSENT AGENDA:**

- I. Agenda, Minutes, Statistics, and Consent** – Chairman, Commissioner J. Germany
- **February 24, 2022, Meeting Agenda Acceptance** – Motion Carries - Unanimous Ayes  
Motion made by \_\_\_\_\_ and seconded by \_\_\_\_\_ to approve the February 24, 2022 Agenda, was approved. (Audio does not clearly state who made the motion nor who made the second.)
  - **January 27, 2022, Commission Meeting Minutes Acceptance** Motion Carries - Unanimous Ayes -  
Motion made by \_\_\_\_\_ and seconded by \_\_\_\_\_ to approve the January 27, 2022 Agenda, was approved. (Audio does not clearly state who made the motion nor who made the second.)

- **February 2022 Statistics Report** Motion Carries – Unanimous Ayes  
Motion made by \_\_\_\_\_ and seconded by \_\_\_\_\_ to approve the February 2022 Statistics, was approved. (Audio does not clearly state who made the motion nor who made the second.)
- **Items D&E consent; Approved in the Construction Committee Meeting** Motion Carries – Unanimous Ayes Motion to Approve – Commissioner Barrett  
Motion made by Commissioner Beman and seconded by \_\_\_\_\_ to approve the Items D & E consent was approved. (Audio does not clearly state who made the second.)

**II. Recognition of Former Aviation Commission Members** – Chairperson J. Germany  
Paulette Curry & Doug Lively

**III. Employee Recognition** - Commissioner J. Germany  
Fred Shaver (ARFF) – 10 yrs. of service  
Jeremiah Rupert (ARFF) – 10 yrs. of service  
Douglas Pullen (ARFF) – 10 yrs. of service  
Paul Strycharz (Facilities/Maintenance Director) 5 yrs. of service  
Catherine Highsmith (Administration) New Employee – HR Analyst

**IV. Committee Reports**

- a. Construction/Special Projects Committee Report - Chairman-Commissioner Dan Troutman presented the following items for vote :

**Consolidated Car Rental Car Maintenance Facility/Recommendation of Award** – Giles

Motion by Commissioner Troutman- 2<sup>nd</sup> by Commissioner Troutman; No Discussion; Unanimous Ayes – **Motion Carries**

**Consolidated Car Rental Car Maintenance Facility/Contract** – Giles

Motion by Commissioner Troutman- 2<sup>nd</sup> by Commissioner Troutman  
No Discussion; Unanimous Ayes – **Motion Carries**

**Consolidated Car Rental Car Maintenance Facility/Construction Administrative Services** – Giles

Motion by Commissioner Troutman – 2<sup>nd</sup> by Commissioner McKnight  
No Discussion; Unanimous Ayes – **Motion Carries**

- b. Masters Committee Report – Commissioner Dan Troutman

Motion Carries to accept report (audio not clear)  
**Motion:** Motion made by \_\_\_\_\_ and seconded by \_\_\_\_\_ to approve the Masters Committee Report as presented, was approved.

c. Opportunity/Ad Hoc Committee Report – Chairperson, Commissioner Lynn Gladney  
Motion Carries to accept (audio not clear)

**Motion:** Motion made by \_\_\_\_\_ and seconded by \_\_\_\_\_ to approve the Opportunity/Ad Hoc Committee Report as presented, was approved.

V. **Financial Report** - Risa Bingham presented the January 2022 Financial Report.

Motion Carries to accept – (audio, not clear)

**Motion:** Motion made by \_\_\_\_\_ and seconded by \_\_\_\_\_ to approve the February 2022 Financial Report as presented, was approved.

VI. **Director Action Requests:**

a. **Airport Grounds and Landscaping Service Agreement** – Strycharz

Motion to Approve \_\_\_\_\_ (audio not clear) 2<sup>nd</sup> by Commissioner Troutman

No discussion Unanimous Ayes – **Motion Carries**

b. **2022 Commercial Ground Transportation Permit** – Joseph Mulderink

Motion to Approve \_\_\_\_\_? (audio not clear) 2<sup>nd</sup> by Commissioner Troutman

No discussion; Unanimous Ayes – **Motion Carries**

c. **American Airlines Air Service Agreement** – Diane Johnston

This Item deferred to next month's meeting

d. **Air Service Incentive Program Renewal/Amendment** – Johnston

Motion to Approve Commissioner Harris – 2<sup>nd</sup> by Commissioner Troutman

No discussion; Unanimous Ayes – **Motion Carries**

**MEETING ADJOURNED –11:00 a.m. Chairperson, Commissioner J. Germany**

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Augusta Aviation Commission Chairman

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Date