

**Augusta Aviation Commission**  
**Meeting Minutes (ZOOM)**  
**February 25, 2021**

- Motion:** Motion made by Mr. Bowman and seconded by Mr. Barrett to approve the February 25, 2021 Meeting Agenda with two additions, Items F & G, and to approve the February 12, 2021 Special called Commission Minutes and the January 2020 Statistics, was approved.
- Motion:** Motion made by Mr. Barrett and seconded by Dr. Larke to approve the January 2021 Financial Report as presented, was approved.
- Motion:** Motion made by Dr. Charles Larke and seconded by Mr. James Germany to award the Airport Executive Director, Mr. Herbert Judon, with an increase in pay of 5 % beginning January 01, 2021 (retroactive), was approved.
- Motion:** Motion made by Mr. Sasser and seconded by Mr. Troutman to approve the Masters Committee Report was approved.
- Motion:** Motion made by Mr. James Germany and seconded by Mr. Frank Bowman to approve the Vehicle Purchase for the Aviation Services Department, total purchase price, \$22, 245.00, was approved.
- Motion:** Motion made by Mr. Randy Sasser and seconded by Dr. Charles Larke to approve the Blue Sky Hangar Lease, as presented, was approved.
- Motion:** Motion made by Mr. James Germany and seconded by Dr. Charles Larke to approve the MOU with Burke County BOE and the MOU with Richmond County BOE, for the term of one year, as presented, was approved.
- Motion:** Motion made by Mr. James Germany and seconded by Mr. Frank Bowman to rescind the Board's previous vote to deny the Colonial Oil Industries Bid Award and Contract. Roll call vote was taken, the motion passed to rescind the Board's previous denial of the Bid Award and Contract for Colonial Oil Industries.
- Motion:** Motion made by Mr. Larry Harris and seconded by Mr. James Germany to approve the Bid Award and Contract with Colonial Oil Industries, was approved by a roll call vote, motion passed.

**Motion:** Motion made by Mr. Troutman and seconded by Mr. Lively to approve the AU Land Lease I and AU Land Lease II, as presented, was approved.

**Motion:** Motion made by Ms. West and seconded by Mr. Sasser to adjourn the meeting, was approved.