

**Augusta Aviation Commission**  
**Meeting Minutes**  
**March 31, 2022**  
**Orwen Commission**  
**Chambers**

- Commission:** Chairman – Mr. Germany, Vice-Chair – Mr. Dan Troutman, Ms. Lynn Gladney, Mr. Larry Harris, Mr. Mason McKnight, Mr. Randy Sasser, Mr. Wilbert Barrett, Ms. Ronic West, Mr. Michael Cioffi, Mr. Davis Beman, Mr. Frank Bowman, and Dr. Charles Larke
- Staff:** Mr. Herbert Judon, Mr. Tim Weegar, Ms. Risa Bingham, Mr. Ken Hinkle, Ms. Diane Johnston, Mr. Paul Strycharz, Ms. Lauren Smith, Ms. Elizabeth Giles, Mr. Cody Mitchell, and Mr. Joseph Mulderink
- Others:** Ms. Rachel Mack – Deputy General Counsel Augusta Law Department; Heather Seigler – Morgan Stanley; Robert Moore – Mead & Hunt

Mr. Germany opened the meeting at 10:00 a.m.

Commissioner Gladney gave the prayer.

I. **AGENDA, MINUTES, STATISTICS, & CONSENT- Chairman James Germany**

March 31, 2022 Commission Agenda

Motion made by Commissioner Bowman and seconded by Commissioner Harris to approve the March 31, 2022 Meeting Agenda.

Unanimous Ayes – Motion Carries

February 24, 2022 Commission Meeting Minutes

Motion made by Commissioner Barrett and seconded by Commissioner Harris to approve the March 31, 2022 Meeting Minutes.

Unanimous Ayes – Motion Carries

February 2022 statistics.

Motion made by Commissioner Bowman and seconded by Commissioner Harris to approve the February 2022 Statistics.

Unanimous Ayes – Motion Carries

Motion made by Commissioner Beman and seconded by Commissioner Troutman to approve to Consent Items A&E from Construction Committee Agenda

Unanimous Ayes - Motion carries

II. **EMPLOYEE RECOGNITIONS – Mr. Germany**

Andres Del Rio (Facilities/Maintenance)- 5 Years Service

Herman Ruffin (Facilities/Maintenance)- 5 Years Service

Dereena Harris (Admin. Services Manager/Clerk to the Commission)- New Employee

III. **COMMITTEE REPORTS:**

A. **Construction/Special Projects Committee Report - Commissioner Dan Troutman**

Motion to Approve Construction/Special Projects Committee Report  
Motion by Commissioner Larke - 2<sup>nd</sup> Commissioner Barrett  
No Discussion; Unanimous Ayes – Motion Carries

B. **Marketing Committee Report- Commissioner Frank Bowman; Lauren Smith, Assistant Director of Marketing & Public Relations**

Motion to approve \$1,000.00 donation Greater Augusta HBCU Alumni Alliance- 8th Annual Augusta HBCU 5K

Motion by Commissioner Harris - 2<sup>nd</sup> Commissioner Larke

Discussion; Eleven (11) Ayes; 1 Opposed (Commissioner Sasser) – Motion Carries 11-1

Motion to Approve the Marketing Committee Report: Motion by Commissioner Harris – 2<sup>nd</sup> Commissioner Barrett

No Discussion; Unanimous Ayes – Motion Carries

IV. PRESENTATIONS

**Morgan Stanley Investment Portfolio – Heather Seigler**

Motion to receive as information: Motion by Commissioner Barrett - 2<sup>nd</sup> Commissioner Harris  
No Discussion; Unanimous Ayes – Motion Carries

**Terminal Rehabilitation Study Feedback- Robert Moore (Mead & Hunt)**

Motion to receive as information: Motion by Commissioner Harris - 2<sup>nd</sup> Commissioner Barrett  
No Discussion; Unanimous Ayes – Motion Carries

V. **FINANCE REPORT- Ms. Risa Bingham**

March 2022 Financials

Motion made by Commissioner Sasser and seconded by Commissioner Beman to approve the February 2022 Financial Report as presented  
No Discussion; Unanimous Ayes – Motion Carries

VI. DIRECTOR ACTION REQUESTS: Director Herbert Judon

- A. WORK AUTHORIZATION #36, OBSTRUCTION REMOVAL DESIGN PHASE I
- B. WORK AUTHORIZATION #35, OBSTRUCTION REMOVAL ENVIRONMENTAL ASSESSMENT
- C. WORK AUTHORIZATION #34, TERMINAL AREA PLANNING & AIRPORT LAYOUT PLAN UPDATE
- D. CONTRACT AMENDMENT, PAPI INSTALLATION
- E. CHANGE ORDER #1/FINAL BALANCING, AGS REHABILITATE AIR CARRIER & GA APRON PHASE IV
- F. GROUND TRANSPORTATION AGREEMENT WITH UBER
- G. GROUND TRANSPORTATION AGREEMENT WITH LYFT
- H. AMERICAN AIRLINES AIR SERVICE AGREEMENT
- I. UNIVERSITY OF ALASKA AGREEMENT
- J. PAWS FOR PAX AGREEMENT

Director Judon

Motion: Motion to Add Items B, C, and D to Consent (from Construction Committee Agenda) Commissioner Davis 2nd by Commissioner Harris  
No discussion Unanimous Ayes – Motion Carries

Director Judon

Motion: Motion to Approve Items F & G Commissioner Larke 2nd by Commissioner Harris  
No discussion Unanimous Ayes – Motion Carries

Diane Johnston

Motion: Motion to Approve Item H Commissioner Barrett 2nd by Commissioner Harris  
No discussion Unanimous Ayes – Motion Carries

Diane Johnston

Motion: Motion to Approve Item I Commissioner Bowman 2nd by Commissioner Barrett  
No discussion Unanimous Ayes – Motion Carries

Motion: Motion to Approve Item J Commissioner Larke 2nd by Commissioner Sasser  
No discussion Unanimous Ayes – Motion Carries

VII. INFORMATION ITEMS:

1. Communications Report– Smith

Motion: Motion to receive Communications Report as information Commissioner Harris 2nd by Commissioner Larke  
No discussion Unanimous Ayes – Motion Carries

2. Facilities Report – Director Judon

Motion: Motion to receive Facilities Report as information Commissioner West 2nd by Commissioner Harris  
No discussion Unanimous Ayes – Motion Carries

3. Masters Update – Ken Hinkle

Motion: Motion to receive Masters Update as information Commissioner Bowman 2nd by Commissioner Sasser  
No discussion Unanimous Ayes – Motion Carries

CHAIRMAN’S COMMENTS/ACTIONS

A. Travel Approval for Commissioner Lynn Gladney and Commissioner Frank Bowman (2022 ACI-NA/AAAE Airport Board & Commissioners Conference, Louisville, KY)

Motion: Motion to Approve Commissioner Harris 2nd by Commissioner Larke  
No discussion Unanimous Ayes – Motion Carries

B. Director Judon –

- Masters passes now allow two (2) entries per day
- Pinnacle Club Membership for Commissioners

ADJOURN MEETING – Chairman Mr. Germany

Motion to Adjourn - Commissioner Bowman 2nd by Commissioner Harris  
No discussion Unanimous Ayes – Motion Carries

ESTIMATED MEETING TIME: 70 minutes