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**Augusta Regional Airport
Construction Committee Meeting Minutes
March 31, 2022
9:00 a.m.**

AGENDA

Committee Members: Chairman Mr. Dan Troutman; Vice Chair Mr. Larry Harris; Mr. James Germany; Dr. Charles Larke; Mr. Davis Beman; Mr. Mason McKnight

Staff: Director Herbert Judon; Mr. Tim Weegar; Deputy General Counsel Rachel Mack, Augusta Law Department; Elizabeth Giles

CALL TO ORDER & PRAYER – Commissioner Dan Troutman

CONSENT – AGENDA & MINUTES:

March 31, 2022 Meeting Agenda

Motion and second to approve the March 31, 2022 Meeting Agenda
No Discussion; Unanimous Ayes – Motion Carries

Minutes from February 24, 2022 Construction Committee Meeting

Motion and second to approve the February 24, 2022 minutes.
No Discussion; Unanimous Ayes – Motion Carries

ACTION REQUESTS:

A. WORK AUTHORIZATION #36, OBSTRUCTION REMOVAL DESIGN PHASE I – Elizabeth Giles

Motion and second to approve.
No Discussion; Unanimous Ayes – Motion Carries

B. WORK AUTHORIZATION #35, OBSTRUCTION REMOVAL ENVIRONMENTAL ASSESSMENT – Chairman Troutman

Motion and second to approve.
No Discussion; Unanimous Ayes – Motion Carries

**C. WORK AUTHORIZATION #34, TERMINAL AREA PLANNING & AIRPORT LAYOUT
PLAN UPDATE – Chairman Troutman / Tim Weegar**

Motion and second to approve.

No Discussion; Unanimous Ayes – Motion Carries

D. CONTRACT AMENDMENT, PAPI INSTALLATION

Motion and second to approve.

No Discussion; Unanimous Ayes – Motion Carries

**E. CHANGE ORDER #1/FINAL BALANCING, AGS REHABILITATE AIR CARRIER & GA
APRON PHASE IV**

Motion and second to approve.

Discussion; Unanimous Ayes – Motion Carries

CHAIRMAN’S COMMENTS- – Commissioner Dan Troutman

ADJOURN MEETING

Motion and second to adjourn meeting.

Unanimous Ayes – Motion Carries