

**Augusta Aviation Commission
Meeting Minutes**

April 28, 2022

10:00 a.m.

**Orwen Commission
Chambers**

Commission: Chairman – Mr. Germany, Vice-Chair – Mr. Troutman, Commissioner Barrett, Commissioner Larke, Commissioner Sasser, Commissioner Cioffi, Commissioner Beman, Commissioner Harris

Staff: Mr. Herbert Judon, Mr. Tim Weegar, Ms. Risa Bingham, Mr. Ken Hinkle, Ms. Diane Johnston, Mr. Paul Strycharz, Ms. Dereena Harris, Mr. DeAndre Davis, Ms. Elizabeth Giles, Mr. Cody Mitchell, Lt. Matt Tindell

Mr. Germany opened the meeting at 10:03 am

Prayer by Commissioner Barrett.

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

- A. April 28, 2022 Meeting Agenda
- B. March 31, 2022 Commission Meeting Minutes
- C. March 2022 Statistics

April 28, 2022 Commission Agenda

Motion made by Commissioner Larke and seconded by Commissioner Barrett to approve the April 28, 2022 Meeting Agenda.

Unanimous Ayes – Motion Carries

March 31, 2022 Commission Meeting Minutes

Motion made by Commissioner Bowman and seconded by Commissioner Larke to approve the March 31, 2022 Meeting Minutes, with amendments as discussed.

Unanimous Ayes – Motion Carries

March 2022 statistics.

Motion made by Commissioner Larke and seconded by Commissioner Harris to approve the March 2022 Statistics.

Unanimous Ayes – Motion Carries

II. FINANCE REPORT- Ms. Risa Bingham

March 2022 Financials

Motion made by Commissioner Harris and seconded by Commissioner Troutman to approve the March 2022 Financial Report as presented

No Discussion; Unanimous Ayes – Motion Carries

III. DIRECTOR ACTION REQUESTS:

- A. Georgia Power Easement – Augusta Regional Airport (AGS) Fuel Farm Project

Elizabeth Giles

Motion: Motion to Approve Item A Commissioner Harris 2nd by Commissioner Larke

No discussion; Unanimous Ayes – Motion Carries

IV. INFORMATION ITEMS:

1. Communications Report– DeAndre Davis

Motion: Motion to receive Communications Report as information Commissioner Larke 2nd by Commissioner Harris

Discussion; Unanimous Ayes – Motion Carries

2. Masters After Action Report (Preliminary) – Judon & Hinkle

Motion: Motion to receive Masters After Action Report as information Commissioner Troutman 2nd by Commissioner Harris

Discussion; Unanimous Ayes – Motion Carries

3. Airport & Airline Report - Judon

Motion: Motion to receive Airport & Airline Report as information Commissioner Larke 2nd by Commissioner Troutman

Discussion; Unanimous Ayes – Motion Carries

V. CHAIRMAN’S COMMENTS/ACTIONS – Chairman James Germany

- A. PINNACLE CLUB MEMBERSHIP

Motion to Approve reinstatement of Pinnacle Club Membership for Augusta Aviation Commissioners by Commissioner Sasser 2nd Commissioner Larke

ADJOURN MEETING

Motion to Adjourn - Commissioner Larke 2nd by Commissioner Harris

No discussion; Unanimous Ayes – Motion Carries

ESTIMATED MEETING TIME: 70 minutes