

## **Augusta Aviation Commission**

### **Meeting**

**May 26, 2022**

**10:00 a.m.**

**Orwen Commission**

**Chambers**

**2<sup>nd</sup> Floor - Terminal**

**Building**

**Commission:** Chairman – Mr. Germany, Vice-Chair – Mr. Troutman, Commissioner Barrett, Commissioner Larke, Commissioner Sasser, Commissioner Cioffi, Commissioner Beman, Commissioner West, Commissioner Bowman, Commissioner Gladney, Augusta-Richmond County Commissioner Bobby Williams

**Staff:** Mr. Herbert Judon, Ms. Dereena Harris, Mr. Tim Weegar, Ms. Risa Bingham, Mr. Ken Hinkle, Ms. Diane Johnston, Mr. Paul Strycharz, Ms. Elizabeth Giles, Mr. DeAndre Davis, Mr. Cody Mitchell, Lt. Matt Tindell, Chief Beal, Ms. Rachel Mack – Augusta Law Department, Mr. Robert Kerr – Augusta Law Department

**Others:** Mr. Edwin Scott, Mead & Hunt

Mr. Germany opened the meeting at 10:06 am

Prayer by Mr. Germany.

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

- A. May 26, 2022 Meeting Agenda
- B. April 28, 2022 Commission Meeting Minutes
- C. April 2022 Statistics

May 26, 2022 Commission Agenda

Request made to delete the following Items: Section I. - Item D.; Section V. - Items A. and F.; and Section VII.

Motion made by Commissioner Barrett and seconded by Commissioner Troutman to approve the May 26, 2022 Meeting Agenda with requested deletions.

Unanimous Ayes – Motion Carries

April 28, 2022 Commission Meeting Minutes

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

Unanimous Ayes – Motion Carries

March 2022 statistics.

Motion made by Commissioner Bowman and seconded by Commissioner Larke to approve the April 2022 Statistics.

Unanimous Ayes – Motion Carries

## **II. EMPLOYEE RECOGNITION**

A. Gregory Larsen (Business Development) - 5 Years Service

Commissioner West presented Certificate of Sponsorship for Augusta Regional Airport received from Freddie Mae Foundation

## **III. COMMITTEE REPORTS:**

A. Airshow Committee Report – Commissioner Randy Sasser

Motion by Commissioner Troutman and seconded by Commissioner Sasser to authorize Mr. Bryan Lilley to file the applications for Augusta Regional Airport for Air Shows in 2023 and 2024.

Unanimous Ayes – Motion Carries

B. Construction/Special Projects Committee Report - Commissioner Dan Troutman

Motion made by Commissioner Larke and seconded by Commissioner Bowman to receive the Construction Committee Report as information

Unanimous Ayes – Motion Carries

## **IV. FINANCE REPORT- Risa Bingham**

April 2022 Financials

Motion made by Commissioner Barrett and seconded by Commissioner Bowman to approve the March 2022 Financial Report as presented

Unanimous Ayes – Motion Carries

## **V. DIRECTOR ACTION REQUESTS:**

B. Recommendation of Award, Fuel Farm Rehabilitation – Elizabeth Giles

Elizabeth Giles

Motion: Motion to Approve Item B Commissioner Troutman 2nd by Commissioner Larke  
Discussion; Unanimous Ayes – Motion Carries

C. Purchase Order with JBT Not to Exceed \$3,000,000; Passenger Boarding Bridges –

Herbert Judon

Herbert Judon

Motion: Motion to Approve Item C Commissioner Troutman 2nd by Commissioner Sasser  
No discussion; Unanimous Ayes – Motion Carries

D. Budget Amendment, Passenger Boarding Bridges – Risa Bingham

Risa Bingham

Motion: Motion to Approve Item D Commissioner Troutman 2nd by Commissioner Sasser  
No discussion; Unanimous Ayes – Motion Carries

- E. Temporary Ground Lease, Augusta University AirCare Hangar – Diane Johnston  
Diane Johnston  
Motion: Motion to Amend / Revise Contract to a term of six (6) months Commissioner Sasser 2nd by Commissioner Troutman  
Discussion; Unanimous Ayes – Motion Carries
- G. Information Item, Airport Water / Sewer – Herbert Judon  
Herbert Judon  
Motion: Motion to Approve Item G Commissioner Troutman 2nd by Commissioner Beman  
Discussion; Unanimous Ayes – Motion Carries
- H. Position Trade, Passenger Assistance Liaisons (PALS) – Deandre Davis  
Deandre Davis  
Motion: Motion to Approve Item H Commissioner West 2nd by Commissioner Larke  
Discussion; 9 Ayes, Commissioner Sasser Nay – Motion Carries

**VI. INFORMATION ITEMS:**

- 1. Communications Report – Deandre Davis  
Motion: Motion to receive Communications Report as information Commissioner Troutman 2nd by Commissioner Beman  
No discussion; Unanimous Ayes – Motion Carries
- 2. Aircraft Rescue & Firefighting (ARFF) Report – Chief Beal  
Motion: Motion to receive Communications Report as information Commissioner Barrett 2nd by Commissioner Troutman  
No discussion; Unanimous Ayes – Motion Carries
- 3. Airport Business Update – Diane Johnston  
Motion: Motion to receive Business Update as information Commissioner Larke 2nd by Commissioner Beman  
No discussion; Unanimous Ayes – Motion Carries
- 4. Masters After Action Report – Ken Hinkle  
Motion: Motion to receive Masters After Action Report as information Commissioner Troutman 2nd by Commissioner Beman  
Discussion; Unanimous Ayes – Motion Carries

**ADJOURN MEETING**

Motion to Adjourn - Commissioner Larke 2nd by Commissioner Troutman  
No discussion; Unanimous Ayes – Motion Carries

**ESTIMATED MEETING TIME:** 110 minutes