

**Augusta Regional Airport
Construction / Special Projects Committee Meeting Minutes
June 30, 2022
9:00 a.m.**

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

Staff: Mr. Tim Weegar; Ms. Elizabeth Giles; Mr. Herbert Judon; Ms. Dereena Harris; Deputy General Counsel Rachel Mack, Augusta Law Department; Edwin Scott – Mead & Hunt; Robert Moore – Mead & Hunt

CALL TO ORDER & PRAYER – Chairman Mr. Troutman called the meeting to order at 9:09 am

CONSENT – AGENDA & MINUTES:

June 30, 2022 Meeting Agenda

Motion by Commissioner McKnight and second by Commissioner Larke to approve the June 30, 2022 meeting agenda with the deletion of Item C

No Discussion; Unanimous Ayes – Motion carries

Minutes from March 31, Construction Committee Meeting

Motion by Commissioner McKnight and second by Commissioner Larke to approve the March 31, 2022 meeting minutes

No Discussion; Unanimous Ayes – Motion carries

ACTION REQUESTS:

A. Work Authorization, Terminal Gates 3 & 4 Rehabilitation Full Design – Elizabeth Giles

Motion by Commissioner Harris and second by Commissioner Larke to approve Item A subject to IFE and a review of costs

Discussion; 3 Ayes (with Chairman Troutman), 2 Nays – Motion carries

B. Recommendation of Award for N1 Taxiway and Ramp – Elizabeth Giles

Motion by Commissioner McKnight and second by Commissioner Harris to approve Item B

No Discussion; Unanimous Ayes – Motion carries

D. Construction Administration Fees for N1 Taxiway and Ramp – Elizabeth Giles

Motion by Commissioner McKnight and second by Commissioner Larke to approve Item D

No Discussion; Unanimous Ayes – Motion carries

E. Contract Approval for Fuel Farm Rehabilitation and Improvements, Jet A Tanks – Elizabeth Giles

Motion by Commissioner Beman and second by Commissioner Larke to approve Item E
No Discussion; Unanimous Ayes – Motion carries

F. Work Authorization #35, Obstruction Removal - Environmental Assessment Revision Runway 17/35 – Elizabeth Giles

Motion by Commissioner Harris and second by Commissioner Larke to approve Item F
Discussion; Unanimous Ayes – Motion carries

G. Taxiway Alpha & Stub Taxiways - Cleaning, Painting and Reflective Beads – Tim Weegar

Motion by Commissioner Beman and second by Commissioner McKnight to approve Item G
No Discussion; Unanimous Ayes – Motion carries

H. Air Service Consultancy – Herbert Judon

Motion and second to approve Item B
Discussion; Unanimous Ayes – Motion carries

INFORMATION ITEMS/DISCUSSION:

Construction Update – Elizabeth Giles

CHAIRMAN’S COMMENTS – Commissioner Dan Troutman

ADJOURN MEETING

Motion to adjourn meeting by Commissioner Beman and second by Commissioner McKnight
Unanimous Ayes - Motion carries

Meeting adjourned at 10:07 am.

Dated: July 28, 2022



Dereena Harris
Clerk of Augusta Aviation Commission



Dan Troutman, Chairman
Construction Committee
Augusta Aviation Commission