

Augusta Aviation Commission

Meeting

June 30, 2022

10:00 a.m.

Orwen Commission

Chambers

2nd Floor - Terminal

Building

Commission: Vice-Chair – Mr. Dan Troutman, Commissioner Ronic West, Commissioner Mason McKnight, Commissioner Wilbert Barrett, Commissioner Charles Larke, Commissioner Randy Sasser, Commissioner Michael Cloffi, Commissioner Davis Beman, Commissioner Frank Bowman, Commissioner Larry Harris

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, Ms. Lauren Smith, Mr. Cody Mitchell, Chief Beal, Mr. Robert Kerr – Augusta Law Department

Others: Mr. Edwin Scott, Mead & Hunt; Mr. Robert Moore, Mead & Hunt

Mr. Troutman opened the meeting at 10:17 am

Prayer by Commissioner Barrett.

- I. **AGENDA, MINUTES, STATISTICS, & CONSENT-** Chairman James Germany
 - A. **May 26, 2022 Meeting Agenda**
Request made to delete Item C under Director Action Requests
Motion made by Commissioner Larke and seconded by Commissioner Bowman to approve the June 30, 2022 Meeting Agenda with requested deletion.
Unanimous Ayes – Motion Carries
 - B. **May 26, 2022 Commission Meeting Minutes**
Motion made by Commissioner Harris and seconded by Commissioner Bowman to approve the May 26, 2022 Meeting Minutes.
Unanimous Ayes – Motion Carries
 - C. **May 2022 Statistics**
Motion made by Commissioner McKnight and seconded by Commissioner Sasser to approve the May 2022 Statistics.
Unanimous Ayes – Motion Carries
 - D. **Consent Items**
Motion made by Commissioner Larke and seconded by Commissioner Bowman to Consent Items A, B, D-G, and J under Director Action Requests

II. EMPLOYEE RECOGNITION

- A. Kenneth Hinkle (FBO) - 10 Years Service

III. COMMITTEE REPORTS:

- A. Opportunity Ad Hoc Committee Report – Commissioner Davis Beman
Motion by Commissioner Harris and seconded by Commissioner Sasser to authorize Commissioner Beman to move forward with providing real estate materials and support to promote airport interest and marketing
Discussion; Unanimous Ayes – Motion Carries
- B. Marketing Committee Report – Commissioner Frank Bowman
Motion by Commissioner Bowman and seconded by Commissioner McKnight to approve the recommendation of awards approved by the Marketing Committee in their June 30, 2022 meeting
- C. Construction/Special Projects Committee Report - Commissioner Dan Troutman
Motion made by Commissioner Beman and seconded by Commissioner Bowman to receive the Construction Committee Report as Information
Unanimous Ayes – Motion Carries

IV. FINANCE REPORT- Risa Bingham

May 2022 Financials

Motion made by Commissioner Barrett and seconded by Commissioner Harris to approve the May 2022 Financial Report as presented
Unanimous Ayes – Motion Carries

V. DIRECTOR ACTION REQUESTS:

- H. 2023 Budget Planning Calendar – Risa Bingham
Risa Bingham
Motion: Motion to Approve Item H by Commissioner Beman 2nd by Commissioner Harris
No Discussion; Unanimous Ayes – Motion Carries
- I. Airport Car Parking Rate Increase – Herbert Judon
Herbert Judon
Motion: Motion to Approve Item I Commissioner West 2nd by Commissioner Sasser
Discussion; Unanimous Ayes – Motion Carries

VI. INFORMATION ITEMS:

- 1. Communications Report – Lauren Smith
- 2. Construction Report – Elizabeth Giles

ADJOURN MEETING

**Motion to Adjourn - Commissioner Beman 2nd by Commissioner Harris
No discussion; Unanimous Ayes – Motion Carries**

ESTIMATED MEETING TIME: 63 minutes

Dated: July 28, 2022

A handwritten signature in black ink, appearing to read "Dereena Harris", written over a horizontal line.

**Dereena Harris
Clerk of Augusta Aviation Commission**

A handwritten signature in black ink, appearing to read "Dan Troutman", written over a horizontal line.

**Dan Troutman, Vice-Chairman
Augusta Aviation Commission**