

Augusta Aviation Commission Meeting

July 28, 2022

10:00 a.m.

**Orwen Commission
Chambers
2nd Floor - Terminal
Building**

AGENDA

CALL TO ORDER & PRAYER – Vice Chairman Dan Troutman

I. AGENDA, MINUTES, STATISTICS, & CONSENT- Vice Chairman Dan Troutman

- A. July 28, 2022 Meeting Agenda
- B. June 30, 2022 Commission Meeting Minutes
- C. June 2022 Statistics
- D. Items A-D consent; approved in Construction Committee meeting

II. EMPLOYEE RECOGNITION

- A. Shellie Cain (Maintenance) – 15 Years Service
- B. Joshua Danheim (FBO) – 10 Years Service
- C. Michael Lawrence (FBO) – 25 years Service

III. COMMITTEE REPORTS:

- A. Airline Services / Air Show Committee Report – Commissioner Randy Sasser
 - 1. Motion to approve B. Lilley Productions (Air Dot Show) to conduct an air show at the Augusta Regional Airport (AGS) on or around May 13-14, 2023. This action is inclusive of placing AGS on the air show schedule, a use of property agreement, and authorization to pursue available military and/or civilian aviation assets.
- B. Construction/Special Projects Committee Report - Vice Chairman Dan Troutman
- C. Marketing Committee Report – Commissioner Frank Bowman

IV. FINANCE REPORT - Risa Bingham

June 2022 Financials

V. DIRECTOR ACTION REQUESTS:

- A. Contract Approval for Hangar N1 Taxilane and Ramp – Elizabeth Giles
- B. Recommendation of Award for StandardAero Ramp Rehabilitation, Phase 1 – Elizabeth Giles
- C. Contract Approval for StandardAero Ramp Rehabilitation, Base Bid – Elizabeth Giles
- D. Construction Administration Fees for StandardAero Ramp Rehabilitation – Elizabeth Giles
- E. Annual Airport Insurance Renewal – Tim Weegar
- F. Property Lease Agreement with AU Health AirCare, LLC – Diane Johnston
- G. Memorandum of Understanding (MOU) between Augusta Regional Airport (AGS), Augusta Aviation, Inc., and the Burke County Public Schools (BCPS) – Lauren Smith
- H. Memorandum of Understanding (MOU) between Augusta Regional Airport (AGS), Augusta Aviation, Inc., and the Board of Education of Richmond County, Georgia (RCBOE) – Lauren Smith

VI. INFORMATION ITEMS:

Communications Report – Lauren Smith

VII. EXECUTIVE SESSION

To Discuss Potential Litigation

CHAIRMAN'S COMMENTS/ACTIONS

- A. Meeting Dates

ADJOURN MEETING

ESTIMATED MEETING TIME: 60 minutes