

Augusta Aviation Commission Meeting

Minutes

July 28, 2022

10:00 a.m.

Orwen Commission

Chambers

**2nd Floor - Terminal
Building**

AGENDA

Commission: Vice-Chair – Mr. Dan Troutman, Commissioner Ronic West, Commissioner Wilbert Barrett, Commissioner Charles Larke, Commissioner Randy Sasser, Commissioner Frank Bowman, Commissioner Larry Harris, Commissioner Lynn Gladney

Staff: Mr. Tim Weegar, Ms. Dereena Harris, Ms. Risa Bingham, Mr. Ken Hinkle, Mr. Greg Larsen, Mr. Paul Strycharz, Ms. Lauren Smith, Mr. Cody Mitchell, Chief Michael Beal, Ms. Rachel Mack, Deputy General Counsel – Augusta Law Department, Mr. Robert Kerr, Staff Attorney – Augusta Law Department

Others: Mr. Edwin Scott, Mead & Hunt; Preston Moss, Blanchard & Calhoun Insurance

Mr. Troutman opened the meeting at 10:00 am.

Prayer by Commissioner Barrett.

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

A. July 28, 2022 Meeting Agenda

Request made to approve July 28, 2022 Meeting Agenda with the following Director Action Request addendums:

- Approval of Airport K-9 Patrol/Transport Vehicle and Equipment
- Approval of Aircraft Damage Expenditures

Motion made by Commissioner Harris and seconded by Commissioner Larke to approve the July 28, 2022 Meeting Agenda with requested addendums.

Unanimous Ayes – Motion Carries

B. June 30, 2022 Commission Meeting Minutes

Motion made by Commissioner Bowman and seconded by Commissioner Harris to approve the June 30, 2022 Meeting Minutes.

Unanimous Ayes – Motion Carries

C. June 2022 Statistics

Motion made by Commissioner Harris and seconded by Commissioner Sasser to approve the June 2022 Statistics.

Unanimous Ayes – Motion Carries

D. Items A-D consent; approved in Construction Committee meeting

Motion made by Commissioner Barrett and seconded by Commissioner Harris to Consent Items A-D under Director Action Requests

II. EMPLOYEE RECOGNITION

A. Shellie Cain (Maintenance) – 15 Years Service

B. Joshua Danheim (FBO) – 10 Years Service (not present)

C. Michael Lawrence (FBO) – 25 years Service

III. COMMITTEE REPORTS:

A. Airline Services / Air Show Committee Report – Commissioner Randy Sasser

1. Motion by Commissioner Sasser and second by Commissioner Harris 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

Motion by Commissioner Bowman and seconded by Commissioner Harris to approve the recommendation of awards approved by the Marketing Committee in their July 28, 2022 meeting

IV. FINANCE REPORT - Risa Bingham

June 2022 Financials

Motion made by Commissioner Larke and seconded by Commissioner Barrett to approve the May 2022 Financial Report as presented

Unanimous Ayes – Motion Carries

V. DIRECTOR ACTION REQUESTS:

- Addendum Item - Approval of Airport K-9 Patrol/Transport Vehicle and Equipment – Chief Deputy Marshal Scott Peebles, Richmond County Marshal's Office

Motion: Motion to Approve Addendum Item as presented by Chief Deputy

Peebles by Commissioner Bowman 2nd by Commissioner Sasser

No Discussion; Unanimous Ayes – Motion Carries

- Addendum Item - Approval of Aircraft Damage Expenditures – Mr. Ken Hinkle, Director of Aviation Services
Motion: Motion to Approve Addendum Item as presented by Mr. Hinkle by Commissioner Larke 2nd by Commissioner Bowman
No Discussion; Unanimous Ayes – Motion Carries
- E. Annual Airport Insurance Renewal – Tim Weegar; Mr. Preston Moss, Blanchard & Calhoun Insurance
Motion: Motion to Approve Item E by Commissioner Barrett 2nd by Commissioner Harris
Discussion; Unanimous Ayes – Motion Carries
- F. Property Lease Agreement with AU Health AirCare, LLC – Diane Johnston
Motion: Motion to Approve Item F by Commissioner Harris 2nd by Commissioner Sasser
Discussion; Unanimous Ayes – Motion Carries
- G. Memorandum of Understanding (MOU) between Augusta Regional Airport (AGS), Augusta Aviation, Inc., and the Burke County Public Schools (BCPS) – Lauren Smith
Motion: Motion to Approve Item G by Commissioner Larke 2nd by Commissioner Barrett
No Discussion; Unanimous Ayes – Motion Carries
- 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
Motion: Motion to Approve Item H by Commissioner Larke 2nd by Commissioner Barrett
No Discussion; Unanimous Ayes – Motion Carries

VI. INFORMATION ITEMS:

Communications Report – Lauren Smith

VII. EXECUTIVE SESSION

To Discuss Potential Litigation

Motion to go into executive session to discuss potential litigation by Commissioner Larke 2nd by Commissioner Harris

Motion to adjourn executive session and reconvene open session by Commissioner Barrett 2nd by Commissioner Harris

CHAIRMAN'S COMMENTS/ACTIONS

A. Meeting Dates

Motion: Motion to change August 2022 and September 2022 Regular Commission Meeting dates to August 24, 2022 and September 28, 2022, respectively by Commissioner Larke 2nd by Commissioner Barrett

Discussion; Unanimous Ayes – Motion Carries

ADJOURN MEETING

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

ESTIMATED MEETING TIME: 90 minutes