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Augusta Aviation Commission Masters Committee Meeting December 9, 2021

Commission: Chair- Mr. Sasser, Vice Chair – Mr. Troutman, Mr. Beman, Mr. Germany, Mr. McKnight, Mr. Barrett, Mr. Lively, Mr. Cioffi, Ms. Gladney

Absent: Mr. Bowman

Staff: Mr. Herbert Judon, Mr. Tim Weegar, Mr. Ken Hinkle, Chief Richard Beal, Sgt. Larry Bracken Ms. Elizabeth Giles, Mr. Cody Mitchell, and Ms. Durinda Davis

Others: Ms. Rachel Mack, *Legal Counsel*, Mr. Edwin Scott, Mr. Bud Hawk, Mr. Robert Moore, *Mead & Hunt*, Mr. Abie Ladson, *ISM Infrastructure*

Mr. Sasser opened the meeting at 9:00 a.m.

I. ACTION REQUESTS:

A. MINUTES FROM FEBRUARY 25, 2021 MASTERS COMMITTEE MEETING

Motion: Motion made by Mr. Beman and seconded by Mr. Troutman to approve the February 25, 2021, Minutes was approved.

B. *PARKING PERMIT AUTHORIZATION FOR EXECUTIVE DIRECTOR*

Approval of advanced paid weekly aircraft parking permit for Masters Week.

Patrons will have the option to pay in advance for weekly aircraft parking permit for the week of the Masters Golf Tournament. The fee will stay the same which is ten times the normal ramp rate. They will have the option to stay all week or come and go.

Motion: Motion made by Mr. Troutman and seconded by Mr. McKnight to approve the advanced paid weekly aircraft parking permit for Masters Week, as presented, was approved.

II. UPDATES

A. *CURRENT TOURNAMENT UPDATE*

A full Masters is expected this year after the last two scaled down tournaments due to Covid.

B. *FAA REIMBURSABLE AGREEMENT*

No response was received from the FAA to the original letter that was sent. Committee agreed that a follow up letter should be sent stating that the Airport is under the impression that they agree with what was stated in the last letter since they offered no rebuttal.

C. *AUGUST UNIVERSITY HELICOPTER IMPACT*

The AU Facility will take up eight to ten aircraft parking spaces this year.

D. *ECORASTER INSTALLATION RESUMPTION*

The Ecoraster is fifty percent (50%) complete. The March 19th event will push it to be completed earlier. The address for ground transportation at this location is 3006 Lock & Dam Court. There will be signage and cards for drivers. The Committee asks that this be tagged on Google.

E. MASTERS RAMP FEES

Previously discussed in Item IB.

F. MOSAIC GROUND TRACKING PROGRAM

Mosaic will provide a tracking program so the FBO will know where aircraft are located once they are parked.

G. AVFUEL PURCHASE INCENTIVE

AvFuel has been doing the same incentive program for ten years. A new program has been requested.

H. ~~BADGING FEE INCREASE (SPECIAL EVENT)~~ – Item Removed from Agenda

III. INFORMATION/DISCUSSION

A. DISCUSS DATE FOR NEXT MEETING

Mr. Sasser would like to hold the next meeting in January prior to the Commission Meeting.

Motion: Motion made by Mr. Beman and seconded by Mr. McKnight to adjourn, was approved.

MEETING ADJOURNED – 9:36 a.m.

Construction Committee Chairman

Date _____