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**Augusta Regional Airport
Construction Committee Meeting
Minutes
August 24, 2022
9:30 a.m.**

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

Aviation Commissioner(s): Commissioner Randy Sasser

Staff: Mr. Herbert Judon; Ms. Dereena Harris; Mr. Tim Weegar; Ms. Elizabeth Giles; Edwin Scott – Mead & Hunt

CALL TO ORDER & PRAYER – Chairman Mr. Troutman called the meeting to order at 9:32 am

CONSENT – AGENDA & MINUTES:

August 24, 2022 Meeting Agenda

Minutes from July 26, 2022 Construction Committee Meeting

Motion by Commissioner Beman and second by Commissioner McKnight to approve the July 26, 2022 meeting minutes

No Discussion; Unanimous Ayes – Motion carries

ACTION REQUESTS:

A. Acceptance of Federal Aviation Administration (FAA) Airport Improvement Program (AIP) Grant No. 53 – Elizabeth Giles

Motion by Commissioner Harris and second by Commissioner Beman to approve Item A

No Discussion; Unanimous Ayes – Motion carries

B. Acceptance of GDOT FY 2023 Grant – Elizabeth Giles

Motion by Commissioner Larke and second by Commissioner Beman to approve Item B

No Discussion; Unanimous Ayes – Motion carries

C. Contract Amendment / Change Order #2, AGS Taxiway E, E1, E2, & E3 Rehabilitation Project – Elizabeth Giles

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

INFORMATION ITEMS/DISCUSSION:

A. Construction Update – Elizabeth Giles

CHAIRMAN’S COMMENTS – Commissioner Dan Troutman

ADJOURN MEETING

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

Meeting adjourned at 9:46 am