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**Augusta Regional Airport
Construction Committee Meeting
Minutes
December 8, 2022
9:00 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, Commission Wilbert Barrett, Commission Michael Cioffi

Staff: Ms. Dereena Harris; Mr. Tim Weegar; Ms. Elizabeth Giles; Edwin Scott – Mead & Hunt; Robert Moore – Mead & Hunt; Ms. Rachel Mack – Augusta Law Department

CALL TO ORDER & PRAYER – Chairman Mr. Troutman called the meeting to order at 9:06 am
Prayer by Commissioner McKnight

CONSENT – AGENDA & MINUTES:

December 8, 2022 Meeting Agenda

Minutes from August 24, 2022 Construction Committee Meeting

Motion by Commissioner Harris and second by Commissioner McKnight to approve the August 24, 2022 meeting minutes

No Discussion; Unanimous Ayes – Motion carries

ACTION REQUESTS:

A. Recommendation of Award - Augusta Regional Airport (AGS) Fuel Farm Rehabilitation and Improvements – Elizabeth Giles

Motion by Commissioner Harris and second by Commissioner McKnight to approve Item A subject to specified negotiations by Engineering firm and Staff

Discussion; Unanimous Ayes – Motion carries

B. Construction Administration and Construction Observation (CA/CO) Services, AGS Fuel Farm Improvement Project – Elizabeth Giles

Motion by Commissioner McKnight and second by Commissioner Larke to approve Item B
Discussion; Unanimous Ayes – Motion carries

CHAIRMAN’S COMMENTS – Commissioner Dan Troutman

ADJOURN MEETING

Motion to adjourn meeting by Commissioner McKnight and second by Commissioner Larke
Unanimous Ayes - Motion carries

Meeting adjourned at 9:33 am