

Augusta Aviation Commission Meeting

August 24, 2022

10:00 a.m.

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

AGENDA

Commission: Chairman James Germany, Vice-Chair – Mr. Dan Troutman, Commissioner Davis Beman, Commissioner Mason McKnight, Commissioner Wilbert Barrett, Commissioner Charles Larke, Commissioner Randy Sasser, Commissioner Larry Harris

Staff: Mr. Herbert Judon, Mr. Tim Weegar, Ms. Dereena Harris, Ms. Risa Bingham, Mr. Ken Hinkle, Ms. Diane Johnston, Mr. Paul Strycharz, Ms. Lauren Smith, Mr. Cody Mitchell, Chief R. 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; Mr. Miller Edwards, Mauldin & Jenkins

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

Prayer by Commissioner Barrett.

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

- A. August 24, 2022 Meeting Agenda
- B. July 28, 2022 Commission Meeting Minutes
Motion made by Commissioner Barrett and seconded by Commissioner Harris to approve the July 28, 2022 Meeting Minutes.
No Discussion; Unanimous Ayes – Motion Carries
- C. July 2022 Statistics
Motion made by Commissioner Harris and seconded by Commissioner Larke to approve the July 2022 Statistics.
No Discussion; Unanimous Ayes – Motion Carries
- D. Items A-C consent; approved in Construction Committee meeting
Motion made by Commissioner Beman and seconded by Commissioner McKnight to Consent Items A-C under Director Action Requests
No Discussion; Unanimous Ayes – Motion Carries

II. EMPLOYEE RECOGNITION

- A. Charles Myers (Maintenance) – Augusta-Richmond County Employee of the Month

III. COMMITTEE REPORTS:

- A. Construction/Special Projects Committee Report - Vice Chairman Dan Troutman

IV. PRESENTATION

2021 Financial Audit – Miller Edwards, Mauldin & Jenkins, LLC

Motion made by Commissioner Larke and seconded by Commissioner Beman to accept the 2021 Financial Audit as information

No Discussion; Unanimous Ayes – Motion Carries

V. EXECUTIVE SESSION

To Discuss Real Estate and Potential Litigation

Motion to go into executive session to discuss real estate and potential litigation by Commissioner Beman 2nd by Commissioner Harris

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

VI. FINANCE REPORT - Risa Bingham

July 2022 Financials

VII. DIRECTOR ACTION REQUESTS:

- D. Richmond County Marshal's Office Airport Vehicle Replacement – Colonel Bill Probus, Richmond County Marshal's Office

Motion: Motion to Approve Item D by Commissioner McKnight 2nd by Commissioner Germany (with Mr. Larke and Mr. Beman out)

No Discussion; Unanimous Ayes – Motion Carries

- E. Hangar 2 Fire Alarm Installation – Paul Strycharz

Motion: Motion to Approve Item E by Commissioner Larke 2nd by Commissioner Bowman

Discussion; 4 Ayes; 2 Nays; Commissioner Troutman not voting; Motion Carries (with Mr. Larke and Mr. Beman out)

VIII. INFORMATION ITEMS:

- A. Communications Report – Lauren Smith
- B. FBO Report – Ken Hinkle

CHAIRMAN’S COMMENTS/ACTIONS

- A. Travel Approval for Aviation Commissioners – Commissioners Germany, Bowman, and Gladney
(2022 Georgia Airports Association Annual Conference Savannah, GA)

Motion: Motion to Approve Commissioner Sasser 2nd by Commissioner Barrett
No 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