

Augusta Aviation Commission Meeting

Minutes

September 28, 2022

10:00 a.m.

Orwen Commission

Chambers

**2nd Floor - Terminal
Building**

AGENDA

Commission: Vice-Chair – Mr. Dan Troutman, Commissioner Davis Beman, Commissioner Charles Larke, Commissioner Randy Sasser, Commissioner Frank Bowman, Commissioner Michael Cioffi, Commissioner Lynn Gladney

Staff: Mr. Herbert Judon, Mr. Tim Weegar, Ms. Dereena Harris, Ms. Risa Bingham, Mr. Ken Hinkle, Ms. Diane Johnston, 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. Troutman opened the meeting at 10:03 am.

Prayer by Commissioner Beman.

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

A. September 28, 2022 Meeting Agenda

Motion made by Commissioner Bowman and seconded by Commissioner Cioffi to approve the September 28, 2022 Meeting Agenda with the Deletion of Item “C” Under Director Action Requests

No Discussion; Unanimous Ayes; Motion Carries

B. August 11, 2022 Special Called Meeting Minutes

Motion made by Commissioner Beman and seconded by Commissioner Sasser to approve the August 11, 2022 Special Called Meeting Minutes

No Discussion; Unanimous Ayes; Motion Carries

C. August 24, 2022 Commission Meeting Minutes

Motion made by Commissioner Cioffi and seconded by Commissioner Bowman to approve the August 24, 2022 Commission Meeting Minutes

- No Discussion; Unanimous Ayes; Motion Carries
- D. August 2022 Statistics

II. COMMITTEE REPORTS:

- A. Marketing Committee Report – Commissioner Frank Bowman
Motion by Commissioner Bowman and seconded by Commissioner Beman to approve the recommendation of award approved by the Marketing Committee in their September 28, 2022 meeting
No Discussion; Unanimous Ayes; Motion Carries
- B. Construction/Special Projects Committee Report - Vice Chairman Dan Troutman
- C. Human Resources Committee Report – Commissioner Charles Larke

III. FINANCE REPORT - Risa Bingham

August 2022 Financials

V. DIRECTOR ACTION REQUESTS:

- A. Augusta Regional Airport (AGS) – Design Ditch Enclosure Phase II – Elizabeth Giles
Motion: Motion to Approve Item A by Commissioner Sasser 2nd by Commissioner Larke
Discussion; Unanimous Ayes; Motion Carries
- B. Augusta Regional Airport (AGS) 2022 Miscellaneous On-Call Services – Amendment #1 – Elizabeth Giles
Motion: Motion to Approve Item B by Commissioner Sasser 2nd by Commissioner Bowman
Discussion; Unanimous Ayes; Motion Carries
- D. 2022 Budget Amendment to Fund July-December Aircraft Fuel Expense – Risa Bingham
Motion: Motion to Approve Item D by Commissioner Beman 2nd by Commissioner Sasser
Discussion; Unanimous Ayes; Motion Carries
- E. 2022 Budget Amendment to Hire Six Passenger Assistance Liaisons (PALs) – Lauren Smith
Motion: Motion to Approve Item E by Commissioner Sasser 2nd by Commissioner Bowman
Discussion; Unanimous Ayes; Motion Carries

VI. INFORMATION ITEMS:

- A. Communications Report – Lauren Smith
- B. Commission Communications – Commissioner Lynn Gladney

VII. EXECUTIVE SESSION

To Discuss Potential Litigation

Motion to go into executive session to discuss potential litigation by Commissioner Bowman 2nd by Commissioner Beman

No Discussion; Unanimous Ayes; Motion Carries

Motion to adjourn executive session and reconvene open session by Commissioner Beman 2nd by Commissioner Sasser

No Discussion; Unanimous Ayes; Motion Carries

CHAIRMAN'S COMMENTS/ACTIONS

Vice Chairman Troutman proposed the following 2022 Aviation Commission meeting dates:

- Wednesday, October 26, 2022
- Thursday, December 8, 2022

ADJOURN MEETING

Motion to Adjourn - Commissioner Beman 2nd by Commissioner Sasser

No discussion; Unanimous Ayes – Motion Carries

ESTIMATED MEETING TIME: 70 minutes