

Augusta Aviation Commission Meeting

Minutes

October 26, 2022

10:00 a.m.

Orwen Commission

Chambers

**2nd Floor - Terminal
Building**

Commission: Chairman James Germany, Vice-Chair – Mr. Dan Troutman, Commissioner Davis Beman, Commissioner Charles Larke, Commissioner Randy Sasser, Commissioner Frank Bowman, Commissioner Michael Cioffi, Commissioner Lynn Gladney, Commissioner Ronic West, Commissioner Wilber Barrett, Commissioner Larry Harris

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. Elizabeth Giles, Mr. Robert Kerr, Staff Attorney – Augusta Law Department

CALL TO ORDER & PRAYER – Vice Chairman Dan Troutman

Vice Chairman Troutman called the meeting to order at 10:02 am

Prayer by Commissioner Barrett

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

- A. October 27, 2022 Meeting Agenda
- B. September 28, 2022 Commission Meeting Minutes
Motion made by Commissioner Harris and seconded by Commissioner Germany to approve the September 28, 2022 Commission Meeting Minutes
No Discussion; Unanimous Ayes; Motion Carries
- C. September 2022 Statistics
Motion made by Commissioner Germany and seconded by Commissioner Barrett to receive the September 2022 Statistics as information
No Discussion; Unanimous Ayes; Motion Carries

II. EMPLOYEE RECOGNITION

- A. Tim Weegar (Operations) – 25 Years of Service

III. COMMITTEE REPORTS:

- A. Marketing Committee Report – Commissioner Frank Bowman

Motion made by Commissioner Bowman and seconded by Commissioner Larke to approve the recommendation of awards approved by the Marketing Committee in their October 26, 2022 meeting: \$1,000.00 to The Augusta Mini Theatre and \$1,000.00 to the 2nd Annual Laney Walker Bethlehem Heritage Festival

Discussion; Unanimous Ayes; Motion Carries

IV. FINANCE REPORT - Risa Bingham

September 2022 Financials

Motion made by Commissioner Sasser and seconded by Commissioner Bowman to receive the September 2022 Financials as information

No Discussion; Unanimous Ayes; Motion Carries

V. DIRECTOR ACTION REQUESTS:

- A. Georgia Power Easement, Augusta Regional Airport (AGS) Consolidated Car Rental Facility – Elizabeth Giles
Motion: Motion to Approve Item A by Commissioner Sasser 2nd by Commissioner Harris
No Discussion; Unanimous Ayes; Motion Carries
- B. FY2023-FY2028 Aeronautical Radio, Inc. (ARINC) Lease Agreement – Risa Bingham
Motion: Motion to Approve Item B by Commissioner Harris 2nd by Commissioner Sasser
Discussion; Unanimous Ayes; Motion Carries
- C. FY2023-FY2028 SITA Information Network Computing USA Inc. (SITA) Lease Agreement– Risa Bingham
Motion: Motion to Approve Item C by Commissioner Barrett 2nd by Commissioner Harris
Discussion; Unanimous Ayes; Motion Carries
- D. Ovation of Columbia LLC 2022-2023 Hangar Lease Agreement – Kenneth Hinkle
Motion: Motion to Approve Item D by Commissioner Larke 2nd by Commissioner Germany
Discussion; Unanimous Ayes; Motion Carries
- E. Mavel Wings LLC 2022-2023 Hangar Lease Agreement – Kenneth Hinkle
Motion: Motion to Approve Item E by Commissioner Beman 2nd by Commissioner Harris
Discussion; Unanimous Ayes; Motion Carries
- F. SREG Blue Sky LLC 2022-2023 Hangar Lease Agreement – Kenneth Hinkle
Motion: Motion to Approve Item F by Commissioner Bowman 2nd by Commissioner Germany
Discussion; Unanimous Ayes; Motion Carries

VI. INFORMATION ITEMS:

- A. Business Development Report – Diane Johnston
- B. Communications Report – Lauren Smith
- C. Georgia Airports Association (GAA) Annual Conference Report – Commissioner Lynn Gladney, Lauren Smith
- D. TakeOff North America 2022 Report – Herbert Judon
- E. Construction Update – Elizabeth Giles

CHAIRMAN’S COMMENTS/ACTIONS

N/A

ADJOURN MEETING

Motion to Adjourn - Commissioner Harris 2nd by Commissioner Beman
No discussion; Unanimous Ayes – Motion Carries

ESTIMATED MEETING TIME: 60 minutes