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## **Augusta Aviation Commission Meeting**

### **Minutes**

**December 8, 2022**

**10:00 a.m.**

**Orwen Commission Chambers**

**2nd Floor - Terminal Building**

**Commission:** Chairman James Germany, Vice-Chair – Mr. Dan Troutman, Commissioner Charles Larke, Commissioner Randy Sasser, Commissioner Frank Bowman, Commissioner Michael Cioffi, Commissioner Ronic West, Commissioner Wilbert Barrett, Commissioner Larry Harris; Commissioner Mason McKnight;

**Staff:** Mr. Herbert Judon, Mr. Tim Weegar, Ms. Dereena Harris, Ms. Risa Bingham, Mr. Ken Hinkle, Ms. Lauren Smith, Mr. Matt Tindell – RCMO, Mr. Cody Mitchell, Ms. Elizabeth Giles, Ms. Rachel Mack, Deputy General Counsel – Augusta Law Department; Edwin Scott – Mead & Hunt; Robert Moore – Mead & Hunt

**CALL TO ORDER & PRAYER** – Chairman James Germany  
Chairman Germany called the meeting to order at 10:12 am  
Prayer by Commissioner Barrett

**I. AGENDA, MINUTES, STATISTICS, & CONSENT-** Chairman James Germany

**A. December 8, 2022 Meeting Agenda**

Motion made by Commissioner Troutman and seconded by Commissioner Sasser to approve the December 8, 2022 Commission Meeting Agenda as amended with Addendum Item F.

Discussion; Unanimous Ayes; Motion Carries

**B. October 26, 2022 Commission Meeting Minutes**

Motion made by Commissioner Troutman and seconded by Commissioner Larke to approve the October 26, 2022 Commission Meeting Minutes

No Discussion; Unanimous Ayes; Motion Carries

**C. October 2022 Statistics**

Motion made by Commissioner Barrett and seconded by Commissioner Harris to approve the October 2022 Statistics

No Discussion; Unanimous Ayes; Motion Carries

**D. Items A-B consent; approved in Construction Committee meeting**

Motion made by Commissioner Troutman and seconded by Commissioner Harris to Consent Items A-B under Director Action Requests

Discussion; Unanimous Ayes; Motion Carries

**II. EMPLOYEE RECOGNITION**

- A. Augustine “Tina” Rhodes (Administration) – 30 Years of Service

**III. FINANCE REPORT - Risa Bingham**

**October 2022 Financials**

Motion made by Commissioner Troutman and seconded by Commissioner Larke to approve the October 2022 Financials as presented

**IV. PRESENTATION**

**A. Terminal Area Plan (TAP) – Ryan Hayes, Mead & Hunt**

Motion made by Commissioner Bowman and seconded by Commissioner Troutman to receive the Terminal Area Plan presentation as information

**V. DIRECTOR ACTION REQUESTS:**

**C. Ray C Air, LLC Hangar Lease Agreement 2022-2023 – Kenneth Hinkle**

Motion to approve Item C by Commissioner Harris and seconded by Commissioner Larke

No Discussion; Unanimous Ayes; Motion Carries

**D. Georgia Carolina Air LLC Lease Agreement 2022-2023 - Kenneth Hinkle**

Motion to approve Item D by Commissioner Harris and seconded by Commissioner Larke

No Discussion; Unanimous Ayes; Motion Carries

**E. Avfuel Corporation Fuel Supplier Agreement, Second Amendment – Kenneth Hinkle**

Motion to approve Item E by Commissioner West and seconded by Commissioner McKnight

Discussion; Unanimous Ayes; Motion Carries

**F. KA Partners, LLC Hangar Lease Agreement 2022-23 – Kenneth Hinkle**

Motion to approve Item F by Commissioner Harris and seconded by Commissioner Larke

No Discussion; Unanimous Ayes; Motion Carries

**VI. INFORMATION ITEMS:**

**A. Communications Report – Lauren Smith**

Motion made by Commissioner Harris and seconded by Commissioner Barrett to receive the Communications Report as information

**VII. EXECUTIVE SESSION**

**A. To Discuss Real Estate**

Motion to go into executive session to discuss Real Estate by Commissioner Troutman 2nd by Commissioner Harris  
No Discussion; Unanimous Ayes; Motion Carries

Motion to adjourn executive session and reconvene open session by Commissioner Troutman 2nd by Commissioner Harris  
No Discussion; Unanimous Ayes; Motion Carries

**CHAIRMAN'S COMMENTS/ACTIONS**

- A. Select Commission Nominating Committee – Chairman James Germany

**ADJOURN MEETING**

**ESTIMATED MEETING TIME: 90 minutes**

Airport Development Site Tour