

**Augusta Aviation Commission
Special Called Meeting**

Minutes

December 19, 2022

10:00 a.m.

Orwen Commission

Chambers

2nd Floor - Terminal

Building

Commission: Chairman James Germany, 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: Ms. Dereena Harris, Ms. Catherine Highsmith, Mr. Robert Kerr, Staff Attorney – Augusta Law Department

CALL TO ORDER & PRAYER – Chairman James Germany
Chairman Germany called the meeting to order at 10:06 am
Prayer by Commissioner Barrett

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

A. December 19, 2022 Special Called Meeting Agenda

II. EXECUTIVE SESSION – Chairman James Germany

To Discuss Personnel

Motion to enter executive session to discuss personnel by Commissioner Harris 2nd by Commissioner Bowman

Unanimous Ayes; Motion carries

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

Unanimous Ayes; Motion carries

Motion by Commissioner Bowman 2nd by Commissioner Larke to approve a 3-year contract with Executive Director Judon with a 3% pay increase

Unanimous Ayes; Motion carries

CHAIRMAN'S REQUESTS

Motion by Commissioner Larke and 2nd by Commissioner Barrett to approve Travel for Commissioner West to New York, NY Airline Headquarters

Unanimous Ayes; Motion carries

ADJOURN MEETING

Motion to Adjourn - Commissioner Barrett, 2nd by Commissioner Harris

No discussion; Unanimous Ayes – Motion Carries

ESTIMATED MEETING TIME: 75 minutes