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Augusta Aviation Commission Meeting

Minutes

January 26, 2023

10:00 a.m.

Orwen Commission Chambers

2nd Floor - Terminal Building

- Commission:** Chairman – James Germany, Vice-Chair – Dan Troutman, Commissioner Ronic West, Commissioner Wilbert Barrett, Commissioner Charles Larke, Commissioner Randy Sasser, Commissioner Michael Cloffi, Commissioner Davis Beman, Commissioner Larry Harris; Ex-officio Augusta Commissioner Brandon Garrett
- Staff:** Mr. Herbert Judon, Mr. Tim Weegar, Ms. Dereena Harris, Ms. Risa Bingham, Mr. Ken Hinkle, Ms. Lauren Smith, Ms. Catherine Highsmith, Mr. Cody Mitchell, Chief R. Michael Beal, Ms. Rachel Mack, Deputy General Counsel – Augusta Law Department (via telephone), Mr. Robert Kerr, Staff Attorney – Augusta Law Department
- Others:** Mr. Edwin Scott, Mead & Hunt; Mr. Robert Moore, Mead & Hunt

CALL TO ORDER & PRAYER – Chairman Germany called the meeting to order at 10:05 am
Prayer by Commissioner Barrett

- I. AGENDA, MINUTES, STATISTICS, & CONSENT- Chairman James Germany**
- A. January 26, 2023 Meeting Agenda**
Motion by Commissioner Troutman 2nd by Commissioner Harris to approve the January 26, 2023 Commission Meeting agenda
Unanimous Ayes; Motion carries
 - B. December 8, 2022 Commission Meeting Minutes**
Motion by Commissioner Harris 2nd by Commissioner Barrett to approve the December 8, 2022 Commission Meeting minutes
Unanimous Ayes; Motion carries
 - C. December 19, 2022 Special Called Meeting Minutes**
Motion by Commissioner Larke 2nd by Commissioner Harris to approve the December 19, 2022 Special Called Meeting minutes
Unanimous Ayes; Motion carries
 - D. December 2022 Statistics**
Motion by Commissioner Troutman 2nd by Commissioner Cloffi to approve the December 2022 Statistics

Unanimous Ayes; Motion carries

- E. Items A-B consent; approved in Construction Committee meeting
Motion by Commissioner Larke and seconded by Commissioner Troutman to
Consent Items A-B under Director Action Requests
Unanimous Ayes; Motion carries
- F. Items E-G consent; approved in Masters Committee Meeting
Motion by Commissioner Barrett and seconded by Commissioner Harris to Consent
Items E-G under Director Action Requests
Unanimous Ayes; Motion carries

II. EMPLOYEE RECOGNITION – Catherine Highsmith, Senior Human Resources Analyst

- A. Abbie Findley (Passenger Assistance Liaison) – New Employee
- B. Chelsea Cartledge (Passenger Assistance Liaison) – New Employee
- C. Melanie Carabuena (Passenger Assistance Liaison) – New Employee
- D. Stevie Cleveland (Airport Firefighter) – New Employee
- E. Jimmy Williams (Airport Firefighter) – New Employee
- F. John Wood (Airport Firefighter) – New Employee
- G. Andre Sablan (Airport Customer Service Agent) – New Employee

III. COMMITTEE REPORTS:

- A. Airline Services / Air Show Committee Report – Commissioner Randy Sasser
- B. Masters Committee Report – Commissioner Dan Troutman
- C. Construction / Special Projects Committee Report – Commissioner Dan Troutman

IV. FINANCE REPORT - Risa Bingham

December 2022 Financials
Motion by Commissioner Harris 2nd by Commissioner Beman to approve the Financial
Report as presented
Unanimous Ayes; Motion carries

V. DIRECTOR ACTION REQUESTS:

- C. Food, Beverage & Merchandise Concession Agreement – Gregory Larsen
Motion by Commissioner Harris 2nd by Commissioner Beman to approve Item C
Discussion; Unanimous Ayes; Motion carries
- D. In-Terminal Advertising Concession Agreement – Gregory Larsen
Motion by Commissioner Barrett 2nd by Commissioner Beman to approve Item D
Discussion; Unanimous Ayes; Motion carries

VI. INFORMATION ITEMS:

- A. Communications Report – Lauren Smith
- B. Airport & Airline Report – Herbert Judon

CHAIRMAN'S COMMENTS/ACTIONS

- A. Nominations for Chairman and Vice-Chairman – Commissioner Charles Larke**
The nominating Committee presented Commissioner Cioffi as the nominee for Chair and Commissioner West as Vice-Chair

Motion by Commissioner Beman 2nd by Commissioner Sasser to nominate Commissioner Dan Troutman as Chair and Commissioner Ronic West as Vice-Chair
Ayes (Sasser, Cioffi, Beman); Nays (Germany, Barrett, Larke, Harris); Abstain (Troutman, West)

Motion fails

Motion and 2nd to Revote on the Motion to nominate Commissioner Dan Troutman as Chair and Commissioner Ronic West as Vice-Chair

Ayes (Sasser, Cioffi, Beman); Nays (Germany, Barrett, Larke, Harris); Abstain (Troutman, West)

Motion fails

Motion by Commissioner Charles Larke 2nd by Commissioner to nominate Commissioner Michael Cioffi as Chair and Commissioner Ronic West as Vice-Chair

Ayes (Germany, Barrett, Larke, Harris); Nays (Sasser, Beman); Abstain (Troutman, West, Cioffi)

Motion fails

Motion and 2nd to Reconsider Votes for Chair and Vice-Chair

Unanimous Ayes; Motion Carries

Discussion

Motion by Commissioner Larke 2nd by Commissioner Harris to table the nominations for Chair and Vice-Chair to the next meeting and for the Committee to determine the will of the body in regards to the nominations for Chair and Vice-Chair

Unanimous Ayes; Motion Carries

- B. Selection of Committee Members – Chairman James Germany**
Discussion
No action taken
- C. Executive Director Contract Approval – Chairman James Germany**
No action taken
- D. Upcoming Special Called Meeting – Chairman James Germany**

ADJOURN MEETING

Meeting adjourned at 12:11 pm

ESTIMATED MEETING TIME: 126 minutes

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Dan Troutman, Chairman



Dereena Harris, Clerk to Commission