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**Augusta Aviation Commission
Special Called Meeting
Minutes
February 10, 2023
10:00 a.m.
Orwen Commission Chambers
2nd Floor - Terminal Building**

Commission: Chairman – James Germany, Vice-Chair – Dan Troutman, Commissioner Ronic West (10:10 am), Commissioner William Fennoy (10:10 am), Commissioner Mason McKnight IV, Commissioner Wilbert Barrett, Commissioner Charles Larke, Commissioner Randy Sasser, Commissioner Michael Cloffi, Commissioner Larry Harris

Staff: Mr. Herbert Judon, Ms. Dereena Harris, Ms. Elizabeth Giles, Mr. Tyler Good, Ms. Diane Johnston, Mr. Robert Kerr, Staff Attorney – Augusta Law Department

CALL TO ORDER & PRAYER – Chairman James Germany called the meeting to order at 10:00 am
Prayer by Chairman Germany

I. AGENDA - Chairman James Germany

A. February 10, 2023 Special Called Meeting Agenda

Motion by Commissioner Larke 2nd by Commissioner Harris to add The Election of Chair and Vice-Chair to Special Called Meeting Agenda

Unanimous Ayes; Motion carries

Agenda approved as amended

Motion by Commissioner Larke 2nd by Commissioner McKnight to nominate Commissioner Dan Troutman as Chair and Commissioner Ronic West as Vice-Chair of Augusta Aviation Commission

Unanimous Ayes; Motion carries

Meeting resumed with Chairman Dan Troutman presiding

II. DIRECTOR ACTION REQUESTS:

- A. **Augusta Regional Airport (AGS) Fuel Farm Improvements – Base Bid – Elizabeth Giles**
Motion by Commissioner McKnight 2nd by Commissioner Germany to approved
Item A
Unanimous Ayes; Motion carries
- B. **2023 Ground Transportation Agreement with Turo Inc. – Tyler Good**
Motion by Commissioner Harris 2nd by Commissioner Barrett to approved Item B
Unanimous Ayes; Motion carries

III. CHAIRMAN’S COMMENTS/ACTIONS

- A. **Executive Director Contract – Chairman**
Motion to by Commissioner Germany 2nd by Commissioner Larke to approve
Executive Director Contract with Herbert Judon
Unanimous Ayes; Motion carries

IV. EXECUTIVE SESSION

To Discuss Real Estate
Motion to enter executive session to discuss real estate by Commissioner McKnight 2nd by
Commissioner Germany
Unanimous Ayes; Motion carries
Motion to adjourn executive session by Commissioner Troutman 2nd by Commissioner
Harris
Unanimous Ayes; Motion carries

ADJOURN MEETING

Motion to adjourn by Commissioner Barrett 2nd by Commissioner Fennoy
Unanimous Ayes; Motion carries
Meeting adjourned at 11:48 am

ESTIMATED MEETING TIME: 108 minutes



Dan Troutman, Chairman

Dereena Harris, Clerk to Commission