



AUGUSTA
REGIONAL AIRPORT

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Augusta Aviation Commission Meeting

Minutes

February 23, 2023

11:00 a.m.

**Orwen Commission Chambers
2nd Floor - Terminal Building**

- Commission:** Chairman – Dan Troutman, Vice Chair - Ronic West, Commissioner James Germany, Commissioner Charles Larke, Commissioner Randy Sasser, Commissioner Don Clark, Commissioner Mason McKnight, Commissioner Davis Beman, Commissioner Larry Harris; Ex-officio Augusta Commissioner Brandon Garrett; Ex-officio Augusta Commissioner Francine Scott
- Staff:** Mr. Herbert Judon, Mr. Tim Weegar, Ms. Dereena Harris, Ms. Risa Bingham, Mr. Ken Hinkle, Ms. Lauren Smith, Ms. Elizabeth Giles, Ms. Diane Johnston, Mr. Cody Mitchell, Chief R. Michael Beal, Mr. Bruce Keller, Lt. Matt Tindell, Ms. Rachel Mack, Deputy General Counsel – Augusta Law Department; Mr. Robert Kerr, Staff Attorney – Augusta Law Department
- Others:** Chief Deputy Scott Peebles, Richmond County Marshal's Office; Mr. Edwin Scott, Mead & Hunt; Mr. Robert Moore, Mead & Hunt

CALL TO ORDER & PRAYER – Chairman Dan Troutman called the meeting to order at 11:00 am
Prayer by Commissioner Beman

- I. AGENDA, MINUTES, STATISTICS, & CONSENT-** Chairman Dan Troutman
- A. February 23, 2023 Meeting Agenda**
No additions or deletions
 - B. January 26, 2023 Commission Meeting Minutes**
Motion by Commissioner Beman 2nd by Commissioner McKnight to approve the January 26, 2023 Commission Meeting Minutes
Unanimous Ayes; Motion carries
 - C. February 10, 2023 Special Called Meeting Minutes**
Motion by Commissioner Beman 2nd by Commissioner McKnight to approve the February 10, 2023 Special Called Meeting Minutes
Unanimous Ayes; Motion carries
 - D. January 2023 Statistics**
Motion by Commissioner Harris 2nd by Commissioner Larke to approve the January 2023 Statistics
Unanimous Ayes; Motion carries

II. FINANCE REPORT - Risa Bingham

January 2023 Financials

Motion by Commissioner Beman 2nd by Commissioner Harris to approve the January 2023 Financial Report as presented

Discussion; Unanimous Ayes; Motion carries

III. DIRECTOR ACTION REQUESTS:

- A. Emergency Purchase, Airport Patrol Vehicle Replacement – Scott Peebles
Motion by Commissioner McKnight 2nd by Commissioner Larke to approve Item A
Discussion; Unanimous Ayes; Motion carries
- B. Rehabilitation of Existing Long-Term Parking Lot A, Phase 1 Design Services – Elizabeth Giles
Motion by Commissioner Harris 2nd by Commissioner Germany to approve Item B
Discussion; Unanimous Ayes; Motion carries
- C. Professional Services Agreement with John Wayne Air Cavalry, Inc. – Kenneth Hinkle
Motion by Commissioner Larke 2nd by Commissioner Harris to approve Item C
Unanimous Ayes; Motion carries
- D. Augusta Museum of History (AMH) Curatorial Coordination Agreement – Lauren Smith
Motion by Commissioner McKnight 2nd by Commissioner Beman to approve Item D
Discussion; Unanimous Ayes; Motion carries

IV. INFORMATION ITEMS:

- A. Communications Report – Lauren Smith


CHAIRMAN'S COMMENTS/ACTIONS

- A. Selection of Committee Members – Chairman Dan Troutman
- B. Meetings Protocol Discussion – Chairman Dan Troutman

ADJOURN MEETING

Motion to adjourn by Commissioner Beman 2nd by Commissioner Clark
Unanimous Ayes; Motion carries

ESTIMATED MEETING TIME: 60 minutes


Dan Troutman, Chairman
Dereena Harris, Clerk to Aviation Commission