

**Augusta Regional Airport
Construction Committee Meeting
Minutes
March 30, 2023
9:30 a.m.**

- Committee Members:** Chairman Mr. Dan Troutman; Vice-Chair Mr. Larry Harris; Commissioner Don Clark; Commissioner Charles Larke; Commissioner Michael Cioffi
- Aviation Commissioner(s):** Commissioner Randy Sasser, Commission Wilbert Barrett, Commission Ronic West, Commissioner James Germany, Commissioner William Fennoy
- Staff:** Ms. Dereena Harris; Ms. Elizabeth Giles; Chief Richard Beal; Mr. Tim Weegar; Sgt. Larry Bracken; Edwin Scott – Mead & Hunt; Robert Moore – Mead & Hunt; Ms. Rachel Mack – Deputy General Counsel, Augusta Law Department; Mr. Robert Kerr – Staff Attorney, Augusta Law Department

CALL TO ORDER & PRAYER – Commissioner Dan Troutman called the meeting to order at 9:35 am
Prayer by Commissioner Troutman

CONSENT – AGENDA & MINUTES:

- A. March 30, 2023 Meeting Agenda**
No additions or deletions to agenda
- B. December 8, 2022 Construction Committee Meeting Minutes**
Motion by Commissioner Harris and second by Commissioner Larke to approve the December 8, 2022 meeting minutes
No Discussion; Unanimous Ayes – Motion carries

ACTION REQUESTS:

- A. Change Order #1 for Hangar N1 Apron & Taxilane – Elizabeth Giles**
Motion by Commissioner Larke 2nd by Commissioner Cioffi to approve Item A
Discussion; Unanimous Ayes – Motion carries
- B. Change Order #1 for Standard Aero – Elizabeth Giles**

Motion by Commissioner Clark 2nd by Commissioner Larke to approve Item B
Discussion; Unanimous Ayes – Motion carries

C. Amendment for Standard Aero CA/CO Services – Elizabeth Giles

Motion by Commissioner Clark 2nd by Commissioner Larke to approve Item C
Discussion; Unanimous Ayes – Motion carries

D. Taxiway F Work Authorization – Elizabeth Giles

Motion by Commissioner Larke 2nd by Commissioner Clark to approve Item D
Discussion; Unanimous Ayes – Motion carries

INFORMATION ITEMS/DISCUSSION:

A. Construction Update – Elizabeth Giles

CHAIRMAN'S COMMENTS – Commissioner Dan Troutman

ADJOURN MEETING

Motion to adjourn meeting by Commissioner Harris 2nd by Commissioner Clark
Unanimous Ayes - Motion carries

Meeting adjourned at 9:57 am