



AUGUSTA
REGIONAL AIRPORT

(706) 798-3236 • Fax: (706) 798-1551 • 1501 Aviation Way • Augusta, Georgia 30906 • www.flyags.com

Augusta Aviation Commission Meeting

Minutes

April 27, 2023

10:00 a.m.

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

Commission: Chairman – Dan Troutman, Vice Chair - Ronic West, Commissioner Randy Sasser, Commissioner Wilbert Barrett, Commissioner Michael Cioffi, Commissioner Don Clark, Commissioner William Fennoy, Commissioner Larry Harris, Commissioner Mason McKnight IV; Ex-officio Augusta Commissioner Brandon Garrett; Ex-officio Augusta Commissioner Francine Scott

Staff: Mr. Herbert Judon, Mr. Tim Weegar, Ms. Dereena Harris, Mr. Kenneth Hinkle, Ms. Lauren Smith, Ms. Elizabeth Giles, Ms. Catherine Highsmith, Mr. Greg Larsen, Mr. Cody Mitchell, Chief R. Michael Beal, Lt. Matt Tindell, Mr. Bruce Keller, Ms. Rachel Mack, Deputy General Counsel – Augusta Law Department

Others: Mr. Edwin Scott, Mead & Hunt; Mr. Robert Moore, Mead & Hunt

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

I. AGENDA, MINUTES, STATISTICS, & CONSENT- Chairman Dan Troutman

- A. April 27, 2023 Meeting Agenda
- B. March 30, 2023 Commission Meeting Minutes
- C. March 2023 Statistics
- D. Items A-E consent; approved in Construction Committee meeting

Motion to consent Items A-D by Commissioner Harris 2nd by Commissioner Barrett
No Discussion
Unanimous Ayes; Motion Carries

II. COMMITTEE REPORTS:

- A. Construction / Special Projects Committee Report – Commissioner Dan Troutman

III. DIRECTOR ACTION REQUESTS:

- F. Lease Agreement with Transportation Security Administration – Greg Larsen

- Motion by Commissioner Fennoy 2nd by Commissioner McKnight to approve Item F
Discussion; Unanimous Ayes; Motion carries
- G. 2023 Transportation Security Clearinghouse Services Agreement – Tyler Good
Motion by Commissioner Barrett 2nd by Commissioner Fennoy to approve Item G
Discussion; Unanimous Ayes; Motion carries
- H. 2023 Ground Transportation Agreement with Raiser, LLC – Tyler Good
Motion by Commissioner Harris 2nd by Commissioner Clark to approve Item H
Discussion; Unanimous Ayes; Motion carries
- I. 2023 Destination Augusta Tourism Product Development Grant Award – Lauren Smith
Motion by Commissioner Fennoy 2nd by Commissioner Cioffi to approve Item I
Discussion; Unanimous Ayes; Motion carries

IV. INFORMATION ITEMS:

- A. Airshow Report – Commissioner Randy Sasser / Tim Weegar

CHAIRMAN'S COMMENTS/ACTIONS

- A. Airport Orientation
Airport Orientation immediately following meeting

ADJOURN MEETING

Motion to adjourn by Commissioner Harris 2nd by Commissioner McKnight
Unanimous Ayes; Motion carries
Meeting adjourned at 10:47 am



Dan Troutman, Chairman



Dereena Harris, Clerk