



AUGUSTA
REGIONAL AIRPORT

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**Augusta Regional Airport
Construction Committee Meeting
Minutes
April 27, 2023
9:00 a.m.**

Committee Members: Chairman Mr. Dan Troutman; Vice-Chair Mr. Larry Harris; Commissioner Don Clark; Commissioner Mason McKnight IV; Commissioner Michael Cioffi

Aviation Commissioner(s): Commissioner Randy Sasser, Commissioner Wilbert Barrett, Commissioner William Fennoy

Staff: Ms. Dereena Harris; Ms. Elizabeth Giles; Mr. Tim Weegar; Ms. Rachel Mack – Deputy General Counsel, Augusta Law Department; Mr. Robert Kerr – Staff Attorney, Augusta Law Department

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

CALL TO ORDER & PRAYER – Commissioner Dan Troutman called the meeting to order at 9:03 am
Prayer by Commissioner Troutman

CONSENT – AGENDA & MINUTES:

A. April 27, 2023 Meeting Agenda

No additions or deletions to agenda

B. March 30, 2023 Construction Committee Meeting Minutes

Motion by Commissioner Clark and second by Commissioner McKnight to approve the March 30, 2023 meeting minutes

No Discussion; Unanimous Ayes – Motion carries

ACTION REQUESTS:

A. Runway 35 Special Authorization Category II (Low Visibility) Approach, Federal Aviation Administration (FAA) Reimbursable Agreement – Tim Weegar

Motion by Commissioner Harris 2nd by Commissioner Fennoy to approve Item A

Discussion; Unanimous Ayes – Motion carries

B. Runway 35 Special Authorization Category II (Low Visibility) Approach, Design Services – Work Authorization #44 - Tim Weegar

Motion by Commissioner Harris 2nd by Commissioner Fennoy to approve Item B

Discussion; Unanimous Ayes – Motion carries

C. Runway 17/35 - Cleaning, Painting and Reflective Beads – Tim Weegar

Motion by Commissioner Fennoy 2nd by Commissioner Harris to approve Item C

Discussion; Unanimous Ayes – Motion carries

D. AGS Checkpoint Expansion Feasibility Study – Work Authorization #46 – Elizabeth Giles

Motion by Commissioner Fennoy 2nd by Commissioner Harris to approve Item D

Discussion; Unanimous Ayes – Motion carries

E. AGS Video Surveillance Improvements, Design Services – Work Authorization #45 - Elizabeth Giles

Motion by Commissioner McKnight 2nd by Commissioner Fennoy to approve Item E

Discussion; Unanimous Ayes – Motion carries

INFORMATION ITEMS/DISCUSSION:

A. Construction Update – Elizabeth Giles

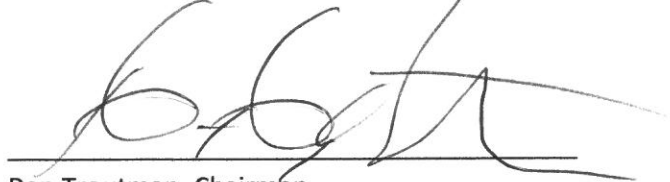
CHAIRMAN'S COMMENTS – Commissioner Dan Troutman

ADJOURN MEETING

Motion to adjourn meeting by Commissioner McKnight 2nd by Commissioner Fennoy

Unanimous Ayes - Motion carries

Meeting adjourned at 9:57 am



Dan Troutman, Chairman



Dereena Harris, Clerk