



**AUGUSTA**  
REGIONAL AIRPORT

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**Augusta Regional Airport  
Construction/Special Projects Committee  
Meeting Minutes  
July 27, 2023  
9:30 a.m.**

**Committee Members:** Chairman Mr. Dan Troutman; Vice-Chair Mr. Larry Harris; Commissioner Charles Larke; Commissioner Don Clark

**Aviation Commissioner(s):** Commissioner Randy Sasser; Commissioner Wilbert Barrett, Commissioner James Germany (9:52 am), Commissioner Davis Beman

**Staff:** Ms. Dereena Harris; Ms. Elizabeth Giles; Mr. Tim Weegar; Mr. Bruce Keller; Mr. Cody Mitchell; Chief Richard Beal (via Zoom); Mr. Robert Kerr, Staff Attorney - Augusta Law Department (via Zoom)

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

**CALL TO ORDER & PRAYER** – Commissioner Dan Troutman called the meeting to order at 9:41 am

**CONSENT – AGENDA & MINUTES:**

- A. July 27, 2023 Meeting Agenda
- B. June 29, 2023 Construction Committee Meeting Minutes

Motion by Commissioner Harris 2nd by Commissioner Larke to consent Items A-B  
No Discussion; Unanimous Ayes; Motion carries

**ACTION REQUESTS:**

- A. Augusta Regional Airport (AGS) – Taxiway (Apron) G Construction, Construction Administration and Construction Observation (CA/CO) Fees – Elizabeth Giles  
Motion by Commissioner Clark 2nd by Commissioner Larke to approve Item A  
Discussion; Unanimous Ayes; Motion carries
- B. Augusta Regional Airport (AGS) – Gates 3 & 4 Terminal Rehabilitation, Construction Administration and Construction Observation (CA/CO) Fees – Elizabeth Giles

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

**INFORMATION ITEMS/DISCUSSION:**

A. Construction Update – Elizabeth Giles

**CHAIRMAN’S COMMENTS** – Commissioner Dan Troutman

**ADJOURN MEETING**

Motion to adjourn by Commissioner Harris 2nd by Commissioner Larke  
Discussion; Unanimous Ayes; Motion carries

Meeting adjourned at 9:54 am



Dan D. Troutman, Chairman  
Construction/Special Projects Committee



Dereena Harris  
Clerk to Aviation Commission