



AUGUSTA
REGIONAL AIRPORT

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

**Augusta Regional Airport
Construction/Special Projects Committee
Meeting Minutes
August 24, 2023
9:30 a.m.**

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

Aviation Commissioner(s): Commissioner Randy Sasser; Commissioner Wilbert Barrett; Commissioner Davis Beman (9:33 am)

Staff: Mr. Herbert Judon, Ms. Dereena Harris; Ms. Elizabeth Giles; Mr. Tim Weegar; Mr. Bruce Keller; Mr. Cody Mitchell; Ms. Lauren Smith; Chief Richard Beal; Mr. Robert Kerr – Staff Attorney, Augusta Law Department

Others: Mr. Edwin Scott, Mead & Hunt

CALL TO ORDER & PRAYER – Commissioner Dan Troutman called the meeting to order at 9:30 am
Prayer by Commissioner Troutman

CONSENT – AGENDA & MINUTES:

A. August 24, 2023 Meeting Agenda

Motion by Commissioner Clark 2nd by Commissioner Cioffi to approve the August 24, 2023 meeting agenda with the deletion of Action Request Item B and to Add Action Request Item B as an Information Item

Discussion; Unanimous Ayes; Motion carries

B. July 27, 2023 Construction Committee Meeting Minutes

Motion by Commissioner Clark 2nd by Commissioner Harris to approve the July 27, 2023 Construction Committee Meeting minutes

No Discussion; Unanimous Ayes; Motion carries

ACTION REQUESTS:

A. Augusta Regional Airport (AGS) – Fuel Farm Improvements, Change Order No. 1 – Elizabeth Giles

Motion by Commissioner Cloffi 2nd by Commissioner Harris to approve Item A for the maximum amount
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 Cloffi 2nd by Commissioner Clark
No Discussion; Unanimous Ayes; Motion carries
Meeting adjourned at 9:58 am



Dan D. Troutman, Chairman



Dereena Harris, Clerk to Aviation Commission