



AUGUSTA
REGIONAL AIRPORT

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**Augusta Aviation Commission
Meeting Minutes
September 21, 2023
10:00 a.m.**

Commission: Chairman – Dan Troutman, Vice-Chairwoman Ronic West (10:15 am), Commissioner Randy Sasser, Commissioner Michael Cioffi, Commissioner William Fennoy, Commissioner Larry Harris, Commissioner James Germany, Commissioner Don Clark, Commissioner Charles Larke, Commissioner Marshall McKnight

Staff: Mr. Herbert Judon, Mr. Tim Weegar, Ms. Dereena Harris, Ms. Lauren Smith, Ms. Elizabeth Giles, Ms. Catherine Highsmith, Ms. Diane Johnston, Mr. Cody Mitchell, Chief Richard Beal, Mr. Bruce Keller, Mr. Ken Hinkle, Lt. Matt Tindell, Ms. Risa Bingham, Mr. Robert Kerr, Staff Attorney – 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 10:12 am
Prayer by Commissioner Germany

Commissioner Germany recognized Hispanic aviators for Hispanic Heritage Month.

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

- A. September 21, 2023 Meeting Agenda
- B. August 24, 2023 Commission Meeting Minutes
- C. August 2023 Statistics
- D. Items A-C consent; approved in Construction Committee meeting

Motion to approve consent Items A-D by Commissioner Fennoy 2nd by Commissioner Germany

No Discussion; Unanimous Ayes; Motion carries

II. NEW COMMISSIONER INTRODUCTION – Chairman Dan Troutman

- A. Marshall McKnight – New Aviation Commissioner, District 3

III. COMMITTEE REPORTS:

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

IV. FINANCE REPORT - Risa Bingham

July/August 2023 Financials

V. DIRECTOR ACTION REQUESTS:

D. Augusta Regional Airport (AGS) – Recommendation of Award and Contract Approval
- Master Agreement for Professional Airport Planning and Feasibility Studies Services
– Elizabeth Giles

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

E. Augusta Regional Airport (AGS) – Recommendation of Award and Contract Approval
- Master Agreement for Professional Airport Engineering, Architectural, and
Construction Administration Services – Elizabeth Giles

Motion by Commissioner Harris 2nd by Commissioner Fennoy to approve Item E
Discussion; Unanimous Ayes; Motion carries

F. OneGeorgia Equity Grant – Diane Johnston

Motion by Commissioner Fennoy 2nd by Commissioner Cloffi to approve Item F
Discussion; Unanimous Ayes; Motion carries

G. John Bean Technologies Corporation (JBT) Consent of Assignment – Herbert Judon

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

VI. INFORMATION ITEMS

A. Communications Report – Lauren Smith

B. AGS Employee Appreciation Luncheon – Herbert Judon

October 10, 2023 at 11:00 am

AGS Fire Station 1535 Hangar Road

VII. COMMISSION ACTION REQUESTS:

A. Augusta National Golf Club Caddie Recognition – Commissioner William Fennoy

CHAIRMAN'S COMMENTS/ACTIONS

N/A

ADJOURN MEETING

Motion to adjourn by Commissioner Fennoy 2nd by Commissioner Harris
No Discussion; Unanimous Ayes; Motion carries

Meeting adjourned at 11:16 am



Dan D. Troutman
Chairman



Dereena Harris
Clerk to Aviation Commission