

**Augusta Regional Airport
Construction/Special Projects Committee
Meeting Minutes
September 21, 2023
9:30 am**

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

Aviation Commissioner(s): Commissioner Randy Sasser; Commissioner James Germany; Commissioner William Fennoy

Staff: Mr. Herbert Judon, Ms. Dereena Harris; Ms. Elizabeth Giles; Mr. Tim Weegar; Mr. Cody Mitchell; Chief Richard Beal; Ms. Lauren Smith; 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 9:31 am
Prayer by Commissioner Troutman

CONSENT – AGENDA & MINUTES:

- A. September 21, 2023 Meeting Agenda
- B. August 24, 2023 Construction Committee Meeting Minutes
Motion by Commissioner Cioffi 2nd by Commissioner Larke to approve Consent Items A-B
No Discussion; Unanimous Ayes; Motion carries

ACTION REQUESTS:

- A. Augusta Regional Airport (AGS) – Terminal Checkpoint Modernization Design, Work Authorization #50 – Elizabeth Giles
Motion by Commissioner Clark 2nd by Commissioner Harris to approve Item A
Discussion; Unanimous Ayes; Motion carries

- B. Augusta Regional Airport (AGS) – Consolidated Car Rental Facility Access Road Design, Work Authorization #51 – Elizabeth Giles
Motion by Commissioner Clark 2nd by Commissioner Harris to approve Item B
Discussion; Unanimous Ayes; Motion carries
- C. Acceptance of FAA Airport Improvement Program (AIP) Grants – Elizabeth Giles
Motion by Commissioner Harris 2nd by Commissioner Larke to approve Item C
Discussion; Unanimous Ayes; Motion carries
- D. Master Agreement for Professional Airport Planning and Feasibility Studies Services – Elizabeth Giles
Motion to recommend Item D for approval by full Aviation Commission by Commissioner Larke 2nd by Commissioner Clark
Discussion; Unanimous Ayes; Motion carries
- E. Master Agreement for Professional Airport Engineering, Architectural, and Construction Administration Services – Elizabeth Giles
Motion to recommend Item E for approval by full Aviation Commission by Commissioner Larke 2nd by Commissioner Clark
Discussion; Unanimous Ayes; Motion carries

INFORMATION ITEMS/DISCUSSION:

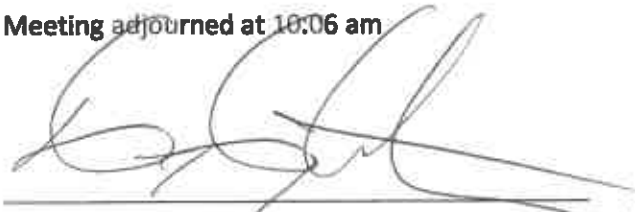
- A. Construction Update – Elizabeth Giles

CHAIRMAN'S COMMENTS – Commissioner Dan Troutman

ADJOURN MEETING

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

Meeting adjourned at 10:06 am



Dan D. Troutman, Chairman



Dereena Harris, Clerk to Aviation Commission