



AUGUSTA
REGIONAL AIRPORT

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Augusta Aviation Commission Meeting

October 26, 2023

10:00 a.m.

**Orwen Commission Chambers
2nd Floor - Terminal Building**

AGENDA

CALL TO ORDER & PRAYER – Chairman Dan Troutman

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

- A. October 26, 2023 Meeting Agenda
- B. September 21, 2023 Commission Meeting Minutes
- C. September 2023 Statistics

II. EMPLOYEE RECOGNITION – Catherine Highsmith

- A. Brenton Baranek (Firefighter) – New Employee
- B. Terrence Newman (Airport Customer Service Agent) – New Employee
- C. Jason Robinson (Airport Customer Service Agent) – New Employee
- D. Danielle Sikes (Airport Customer Service Agent) – New Employee
- E. Darian White (Airport Customer Service Agent) – New Employee
- F. Darcel Paylor (Airport Custodian) – New Employee
- G. Shellie Cain (Facilities Maintenance) – Retirement

III. COMMITTEE REPORTS:

- A. Marketing Committee Report – Commissioner Michael Cioffi
- B. Human Resources Committee Report – Commissioner Charles Larke

IV. FINANCE REPORT - Risa Bingham

August/September 2023 Financials

V. DIRECTOR ACTION REQUESTS:

- A. Augusta Regional Airport (AGS) – Recommendation of Award and Contract Approval – Aviation Fuel Supplier – Kenneth Hinkle
- B. Augusta Regional Airport (AGS) – Recommendation of Award – Towbarless Aircraft Tug – Kenneth Hinkle
- C. Augusta Regional Airport (AGS) – Recommendation of Award – Golf Carts – Kenneth Hinkle
- D. Augusta Regional Airport (AGS) – Recommendation of Award – Baggage Tractor – Kenneth Hinkle
- E. 2023-2024 Mavel Wings Hangar Lease Agreement – Kenneth Hinkle
- F. 2023-2024 Riversville Aircraft Corp Hangar Lease Agreement – Kenneth Hinkle
- G. 2023-2024 Ovation of Columbia LLC Hangar Lease Agreement – Kenneth Hinkle
- H. 2023-2024 Murphy Auto Group Hangar Lease Agreement – Kenneth Hinkle
- I. 2023-2024 SREG Blue Sky Hangar Lease Agreement – Kenneth Hinkle

VI. INFORMATION ITEMS

- A. Construction Update– Elizabeth Giles
- B. Communications Report – Lauren Smith

VII. COMMISSION ACTION REQUESTS:

- A. Discuss/Plan Future Commission Training Session – Commissioner James Germany
- B. Selection of Nominating Committee for 2024 Aviation Commission Roles – Commissioner Dan Troutman
- C. November / December Aviation Commission Meeting Dates – Commissioner Dan Troutman

CHAIRMAN'S COMMENTS/ACTIONS

N/A

ADJOURN MEETING

ESTIMATED MEETING TIME: 60 minutes



Dan D. Troutman, Chairman



Dereena Harris, Clerk to Aviation Commission