



**AUGUSTA**  
REGIONAL AIRPORT

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**Augusta Regional Airport  
Construction/Special Projects Committee  
Meeting Minutes  
December 19, 2023  
8:30 a.m.**

**Committee Members:** Chairman Mr. Dan Troutman; Vice Chairman Larry Harris (8:36 am); Commissioner Don Clark (via telephone); Commissioner Michael Cioffi; Commissioner Charles Larke; Commissioner Marshall McKnight

**Aviation Commissioner(s):** Commissioner Randy Sasser; Commissioner Davis Beman; Commissioner James Germany (8:48 am); Commissioner William Fennoy

**Staff:** Mr. Herbert Judon, Ms. Dereena Harris; Ms. Elizabeth Giles; Mr. Tim Weegar; Mr. Cody Mitchell; Ms. Rachel Mack – Deputy General Counsel, Augusta Law Department

**Others:** Mr. Edwin Scott, Mead & Hunt

**CALL TO ORDER & PRAYER** – Commissioner Dan Troutman called the meeting to order at 8:30 am  
Prayer by Commissioner Troutman

**CONSENT – AGENDA & MINUTES:**

A. December 19, 2023 Meeting Agenda

B. September 21, 2023 Construction Committee Meeting Minutes

Motion by Commissioner Larke 2<sup>nd</sup> by Commissioner Clark to approve the consent agenda

No Discussion; Unanimous Ayes; Motion carries

**ACTION REQUESTS:**

A. Augusta Regional Airport (AGS) – Standard Aero Ramp Rehabilitation, Change Order # 2 - Elizabeth Giles

Motion by Commissioner Cioffi 2<sup>nd</sup> by Commissioner Clark to approve Item A

No Discussion; Unanimous Ayes; Motion carries

**INFORMATION ITEMS/DISCUSSION:**

A. Construction Update – Elizabeth Giles

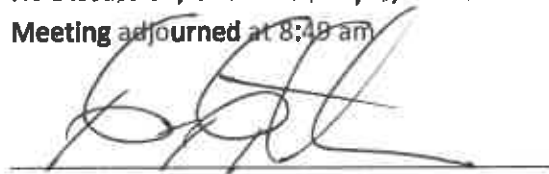
**CHAIRMAN'S COMMENTS** – Commissioner Dan Troutman

**ADJOURN MEETING**

Motion to adjourn by Commissioner McKnight 2nd by Commissioner Larke

No Discussion; Unanimous Ayes; Motion carries

Meeting adjourned at 8:48 am



Dan D. Troutman, Chairman



Dereena Harris, Clerk to Aviation Commission