



AUGUSTA
REGIONAL AIRPORT

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Augusta Aviation Commission Meeting

October 31, 2024

10:00 a.m.

Orwen Commission Chambers

2nd Floor - Terminal Building

Committee Members:

**Chairman - Dan Troutman; Vice-Chairwoman Ronic West;
Commissioner Michael Cioffi; Commissioner Larry Harris;
Commissioner Charles Larke; Commissioner Randy Sasser;
Commissioner Wilbert Barrett; Commissioner Davis Beman;
Commissioner Don Clark; Commissioner Marshall McKnight;
Commissioner William Fennoy; Commissioner James Germany;**

Staff:

**Mr. Herbet Judon; Ms. Lauren Smith; Ms. Elizabeth Giles; Mr. Ken
Hinkle; Chief R. Beal; Mr. Bruce Keller; Ms. Diane Johnson;
Mr. DeAndre Davis; Mr. Tyler Good; Mr. Cody Mitchell; Ms. Risa
Bingham; LT. Matt Tindell; Ms. Catherine Highsmith;
Mr. Robert Kerr, Staff Attorney-Augusta Law Department**

Others:

**Mr. Edwin Scott, Mead & Hunt; Mr. Robert Moore, Mead & Hunt;
Mayor Garnett Johnson; Mr. Daryl White – Augusta Procurement;
Ms. Dereena Harris- Augusta Procurement**

CALL TO ORDER & PRAYER – Vice Chairwoman Ronic West called the meeting to order at 10:19 am
Prayer by Commissioner Barrett

I. AGENDA, MINUTES, STATISTICS, & CONSENT- Vice Chairwoman Ronic West

A. October 31, 2024 Meeting Agenda

- B. August 29, 2024 Commission Meeting Minutes
Motion by Commissioner Fennoy 2nd by Commissioner Germany to approve the October 31, 2024, Augusta Aviation Committee meeting agenda & the Augusta 29, 2024, Commission Meeting Minutes
No Discussion; Unanimous Ayes; Motin carries
- C. August 2024 Statistics & September 2024 Statistics
- D. Item D; approved in Human Resources Committee Meeting

II. EMPLOYEE RECOGNITION – Catherine Highsmith

Kevin Woolsey, Aviation Services- Lead Customer Service Agent- 30 Years of Service
Terrell Mack, Aviation Services- Customer Service Agents- 5 Years of Service
Jalen Heggs, Airport Operations- Airside Operations Agent- 5 Years of Service
Motion by Commissioner Sasser 2nd by Commissioner Fennoy to approve and accept 3 AGS Employees recognized for their combined 40 years of service
No Discussion; Unanimous Ayes; Motin carries

III. COMMITTEE REPORTS:

- A. Marketing Committee Meeting Report- Commissioner Michael Cioffi
Motion by Commissioner Cioffi 2nd by Commissioner Sasser to approve the Marketing Committee Report
No Discussion; Unanimous Ayes; Motin carries
- B. Human Resources Committee Meeting Report-Commissioner Randy Sasser
Motion by Commissioner Sasser 2nd by Commissioner Larke to approve the Human Resource Committee Report
No Discussion; Unanimous Ayes; Motin carries

IV. FINANCE REPORT – Risa Bingham

August 2024 Financial Highlights & September 2024 Financials
Motion by Commissioner Barrett 2nd by Commissioner Sasser to approve the August 2024 Financial Highlights & September 2024 Financials
No Discussion; Unanimous Ayes; Motin carries

V. DIRECTOR ACTION REQUESTS:

- A. Augusta Regional Airport (AGS)- 2024 Budget Amendment - Risa Bingham
Motion by Commissioner Fennoy 2nd by Commissioner McKnight to approve (AGS)- 2024 Budget Amendment

Discussion; Unanimous Ayes; Motions carries

- B. Augusta Regional Airport (AGS)- 2025 Georgia Department of Transportation (GDOT) Grant Acceptance- Elizabeth Giles

Motion by Commissioner Sasser 2nd by Commissioner Fennoy to approve (AGS) 2025 Georgia Department of Transportation (GDOT) Grant Acceptance Discussion; Unanimous Ayes; Motions carries

- C. Augusta Regional Airport (AGS)- Municipal Emergency Services (MES) Hurst E-Draulic Equipment Purchase- Chief Richard Beal

Motion by Commissioner Clark 2nd by Commissioner Barrett to approve (MES) Hurst E-Draulic Equipment Purchase

Discussion; Unanimous Ayes; Motions carries

- D. Augusta Regional Airport (AGS)-Establishment of a Senior Executive Service (SES) grade/class for the Airport Deputy Director Position- Herbert L. Judon, Jr.

Approved in the October 31, 2024, HR Committee Metting

- E. Augusta Regional Airport (AGS)- Nextstar Broadcasting, Inc. (WJBF) Barter Agreement- Lauren Smith

Motion by Commissioner Fennoy 2nd by Commissioner Clark to approve Renewing Nextstar Broadcasting, Inc. (WJBF) Barter Agreement

Discussion; Unanimous Ayes; Motions carries

VI. INFORMATION ITEMS

- A. September and October Staff Updates- Lauren Smith
- B. Helene Debrief- Chief Richard Beal
- C. DBE Update- Risa Bingham

CHAIRMAN'S COMMENTS/ACTIONS

- A. Georgia Airport Association (GAA)- Annual Meeting Overview- Commissioner William Fennoy
- B. November/December Aviation Commission Meeting Dates- Vice Chairwoman Ronic West/Herbert L. Judon, Jr.

Augusta Mayor Johnson thanked the AGS staff support given to the City of Augusta during Hurricane Helene through the communication, providing fuel for every city department and for support extended to surrounding counties.

Mr. Daryl White of Augusta Procurement Department, introduced Ms. Dereena Harris to attend the Augusta Aviation Commission meetings as the Augusta Procurement Department representative.

Commission suggested a Legislative Day to be held at AGS in the first quarter of 2025.

Mr. Judon, Chief Beal, Ms. Lauren Smith, & Ms. Elizabeth Giles, presented to the commission AGS Operations Agent Jasmine McInnis and the Important Vital role she played during the hurricane outage causing the airport not to skip a beat in remaining open and safe on the land side as well as the airside.

The special meeting set for November 13, 2024, @ 10:00 am to discuss Standard Aero, AGS Ordinance & Storm Water Project.

December 2024 Augusta Aviation Commission meeting scheduled for December 12, 2024 @ 10:00 am.

ADJOURN MEETING

**Motion to adjourn by Commissioner Barrett 2nd by Commissioner Sasser
No Discussion; Unanimous Ayes; Motion carries**

Meeting adjourned at 11:36 am

A handwritten signature in black ink, appearing to be 'Dan Troutman', written over a horizontal line.

**Dan Troutman, Chairman
Augusta Aviation Commission**

A handwritten date '12/12/24' in black ink, written over a horizontal line.