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Augusta Aviation Commission Special Called Meeting Minutes

June 16, 2025 10:00 a.m.

Orwen Aviation Commission Chambers 2nd Floor – Terminal Building

Commission Members: Commissioner Ronic West; Commissioner James Germany;

Commissioner Charles Larke; Commissioner Randy Sasser; Commissioner William Fennoy; Commissioner Larry Harris; Commissioner Wilbert Barrett; Commissioner Kay Roland

Staff: Mr. Herbet Judon; Ms. Lauren Smith; Ms. Elizabeth Giles;

Ms. Risa Bingham; Mr. Richard Beal;

Ms. Diane Johnston; Mr. Korey Anderson;

Ms. Jennifer Humphrey;

Mr. Robert Kerr- Staff Attorney

Others: Ms. Dana Lynn McIntyre – Augusta Business Daily;

Mr. Chris Bodine - StandardAero Business Aviation Services, LLC

CALL TO ORDER & PRAYER – Chairwoman Ronic West called the meeting to order at 10:03 a.m. Prayer by Commissioner Barrett.

I. DIRECTOR ACTION REQUESTS

A. Augusta Regional Airport (AGS) – New Vehicle Purchase / Airport Operations – Herbert L. Judon, Jr.

Motion by Commissioner Fennoy 2^{nd} by Commissioner Barrett to approve New Vehicle Purchase;

Discussion, Unanimous Ayes; Motion carries

Motion by Commissioner Germany 2^{nd} by Commissioner Fennoy to move in to Executive Session;

No Discussion; Unanimous Ayes; Motion carries

II. EXECUTIVE SESSION

A. To Discuss Real Estate

Motion by Commissioner Dr. Larke 2^{nd} by Commissioner Barrett to move out of Executive Session; No Discussion; Unanimous Ayes; Motion carries

III. MOTION AS A RESULT OF EXECUTIVE SESSION

Motion by Commissioner Dr. Larke 2^{nd} by Commissioner Fennoy to approve 2^{nd} Amendment to the Standard Aero Lease Agreement.

No Discussion, Unanimous Ayes; Motion carries

Motion to **authorize** execution by the Chairwoman of the affidavit of compliance with Georgia's Open Meetings Act.

Motion by Commissioner Fennoy 2^{nd} by Commissioner Roland to authorize execution by the Chairwoman of the affidavit of compliance with Georgia's Open Meetings Act.

No Discussion, Unanimous Ayes; Motion carries

IV. ADJOURN MEETING

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

Meeting adjourned at 10:25am.

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Ronic West, Chairwoman Augusta Aviation Commission		Date