

**Augusta Aviation Commission
Meeting Minutes
February 27, 2025
10:00 a.m.
Orwen Commission Chambers
2nd Floor - Terminal Building**

Committee Members: Chairwoman Ronic West; Vice-Chairman Commissioner Michael Cioffi
Commissioner Dan Troutman; Commissioner James Germany;
Commissioner Larry Harris; Commissioner Marshall McKnight;
Commissioner Charles Larke; Commissioner Randy Sasser;
Commissioner Davis Beman; Commissioner William Fennoy

Staff: Mr. Herbet Judon; Ms. Lauren Smith; Ms. Elizabeth Giles; Ms. Risa
Bingham; CPT. Matt Tindell; Chief R. Beal; Mr. Bruce Keller; Ms. Diane
Johnson; Mr. Cody Mitchell; Mr. Kory Anderson; Mr. Ken Henkle;
Mr. DeAndre Davis; Mr. Tyler Good; Ms. Jennifer Humphrey;
Ms. Catherine Highsmith; Ms. Gale Terrell; Mr. Dillion Terrell;
Mr. Robert Kerr- Staff Attorney;

Others: Mr. Edwin Scott, Mead & Hunt; Ms. Dana Lynn McIntyre – Augusta
Business Daily;

CALL TO ORDER & PRAYER –Chairwoman Ronic West called the meeting to order at 10:11 am
Prayer by Commissioner Troutman

- I. AGENDA, MINUTES, STATISTICS, & CONSENT-** Chairwoman Ronic West
- A. February 27, 2025 Meeting Agenda
 - B. January 30, 2025 Commission Meeting Minutes
 - C. January Statistics

Motion by Commissioner Larke 2nd by Commissioner Fennoy to approve February 27, 2025, Augusta Aviation Committee meeting agenda, the January 30, 2025, Commission Meeting Minutes & the January Statistic not including the Delta Statistics

II. EMPLOYEE RECOGNITION- Catherine Highsmith

- A. Dylan Terrell, Airport Groundskeeper-10 Years
- B. Felizitas "Gale" Terrell, Airport Administrative Assistant-15 Years
- C. Diane Johnston, Airport Director of Marketing & Business Development-20 Years
- D. Marcell Harris, Airport Lead CSA-35 Years

III. COMMITTEE REPORTS:

A. Marketing Committee Report-Commissioner Michael Cioffi

Motion by Commissioner Cioffi 2nd by Commissioner Troutman to approve the Marketing Committee Report

Pending Approval for Serenity Behavioral Health submitting 501c3; Unanimous Ayes; Motion carries

B. Finance Committee Report-Commissioner Davis Beman

Motion by Commissioner Beman 2nd by Commissioner Sasser to approve the February 2025 Committee Report

No Discussion; Unanimous Ayes; Motion carries

IV. FINANCE REPORT– Risa Bingham

January Financials

Motion by Commissioner Beman 2nd by Commissioner Cioffi to approve the January 2025 Financial

No Discussion; Unanimous Ayes; Motion carries

V. DIRECTOR ACTION REQUESTS:

A. Augusta Regional Airport (AGS)- 2025 Budget Amendment for Personnel- Herbert L. Judon, Jr.

Motion by Commissioner Sasser 2nd by Commissioner Troutman to approve 2025 Budget Amendment for Personnel

No Discussion; Unanimous Ayes; Motion carries

B. Augusta Regional Airport (AGS)- Work Authorization #13- Runway 8/26 As-Built 18b Survey - Elizabeth Giles

Motion by Commissioner Troutman 2nd by Commissioner Fennoy to approve Authorization #13- Runway

*8/26 As-Built 18b Survey
No Discussion; Unanimous Ayes; Motin carries*

- C. Augusta Regional Airport (AGS)- John Wayne Air Calvary, Inc. -Professional Services Agreement - Kennth Hinkle
*Motion by Commissioner Troutman 2nd by Commissioner Beaman to approve John Wayne Air Calvary, Inc. -Professional Services
No Discussion; Unanimous Ayes; Motin carries*
- D. Augusta Regional Airport (AGS)- FAA Reimbursable Agreement Masters® 2025- Kennth Hinkle
*Motion by Commissioner Larke 2nd by Commissioner Sasser to approve FAA Reimbursable Agreement Masters 2025
Commissioner Troutman voted nay; Motin carries*
- E. Augusta Regional Airport (AGS)- Riversville Aircraft Corp. Lease Agreement 2025-2026 - Kennth Hinkle
*Motion by Commissioner Harris 2nd by Commissioner Beaman to approve Riversville Aircraft Corp. Lease Agreement 2025-2026
Update contract to reflect lease of 12 months not 8 months; Unanimous Ayes; Motin carries*
- F. Augusta Regional Airport (AGS)- Mavel Wings Lease Agreement 2025-2026 - Kennth Hinkle
*Motion by Commissioner Cioffi 2nd by Commissioner Sasser to approve Mavel Wings Lease Agreement 2025-2026
No Discussion; Unanimous Ayes; Motin carries*
- G. Augusta Regional Airport (AGS)- Turo Inc. Operating Agreement 2025 - Tyler Good
Item was removed per staff request
- H. Augusta Regional Airport (AGS)- Augusta Museum of History (AMH) Curatorial Coordination Agreement- Lauren Smith
*Motion by Commissioner Sasser 2nd by Commissioner Beaman to approve Augusta Museum of History (AMH) Curatorial Coordination
No Discussion; Unanimous Ayes; Motin carries*
- I. Augusta Regional Airport (AGS)- Alliance of Therapy Dogs, Inc. for the Paws for Pax Program - Lauren Smith
*Motion by Commissioner Troutman 2nd by Commissioner Beaman to approve Alliance of Therapy Dogs, Inc. for the Paws for Pax Program
Update Certificate of Liability to include AGS name; Unanimous Ayes; Motin carries*
- J. Augusta Regional Airport (AGS)- OshKosh Aerotech KCI Valet Conveyor Systems - Bruce Keller
*Motion by Commissioner Troutman 2nd by Commissioner Sasser to approve OshKosh Aerotech KCI Valet Conveyor Systems
Change language to reflect increase efficiency and remove for safety improvements; Unanimous Ayes; Motin carries*

VI. INFORMATION ITEMS

- A. Replacement of SPAC 6 Rooftop Unit- Bruce Keller

- B. Innovation Exchange Event March 13, 2025 – Diane Johnston

VII. COMMISSION COMMENTS/ACTION REQUESTS:

- A. Selection of Committee Members for 2025- Chairwoman Ronic West
Motion by Commissioner Fennoy 2nd by Commissioner Harris to approve Selection of Committee Members for 2025
No Discussion; Unanimous Ayes; Motin carries
- B. Travel Approval for Aviation Chairwoman Ronic West to attend (AAAE/ACI-NA 2025 Washington Legislative Conference in Washington, D.C.)- Vice Chairman Michael Cioffi
Motion by Commissioner Cioffi 2nd by Commissioner Larke to approve Travel for Aviation Chairwoman Ronic West and Commissioner William Fennoy to attend AAAE/ACI-NA 2025 Washington Legislative Conference in Washington, D.C., March 26-28, 2025
No Discussion; Unanimous Ayes; Motin carries
- C. Staff Update on Ordinance Project/Augusta Commission Approval- Chairwoman Ronic West
Motion by Commissioner Fennoy 2nd by Commissioner Sasser to approve Staff Update on Ordinance Project/Augusta Commission Approval
Rewrite pending approval from Augusta Commission; Unanimous Ayes; Motin carries
- D. Move March 27,2025, Commission Meeting to March 20, 2025
Motion by Commissioner Troutman 2nd by Commissioner Sasser to approve the Move of March 27, 2025, Commission Meeting to March 20, 2025
No Discussion; Unanimous Ayes; Motin carries

ADJOURN MEETING

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

Meeting adjourned at 11:21 am

Ronic West, Chairwoman
Augusta Aviation Commission