

## **Augusta Aviation Commission Meeting Minutes**

**June 26, 2025**

**10:00 a.m.**

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

**Commission Members:** Chairwoman Commissioner Ronic West;  
Vice-Chair Commissioner Michael Cioffi;  
Commissioner Dan Troutman; Commissioner Larry Harris;  
Commissioner Wilbert Barrett; Commissioner Dr. Charles Larke;  
Commissioner Randy Sasser; Commissioner Kay Roland;  
Commissioner Davis Beman

**Staff:** Mr. Herbert Judon, Jr.; Ms. Diane Johnston; Ms. Lauren Smith;  
Mr. Robert Kerr – Staff Attorney; Ms. Jennifer Humphrey;  
Mr. Tyler Good; Mr. Ken Hinkle; Mr. Bruce Keller

**Others:** Mr. Matt Tindell; Ms. Pamela Davison – BravoAir;  
Mr. Robert Moore – FOTH; Mr. Terry Helms – Mead & Hunt;  
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 10:06 a.m.,  
Prayer by Commissioner Barrett.

### **I. AGENDA, MINUTES, STATISTICS, & CONSENT** – Chairwoman Ronic West

#### **A. June 26, 2025, Meeting Agenda**

*Motion by Commissioner Troutman 2<sup>nd</sup> by Commissioner Sasser to amend the current agenda to add a closed session item.*

*No Discussion; Unanimous Ayes; Motion Carries*

#### **B. May 29, 2025, Commission Meeting Minutes**

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### C. May Statistics

### D. Consent Items

#### 1. Director Action Requests A – B (Approved in Construction/Special Projects Committee Meeting)

*Motion by Commissioner Barrett 2<sup>nd</sup> by Commissioner Harris to approve June 26, 2025, Augusta Aviation Commission Meeting Agenda, May 29, 2025, Augusta Aviation Commission Meeting Minutes, May Statistics, Consent Items*

*No Discussion; Unanimous Ayes; Motion Carries*

*Motion by Commissioner Beman 2<sup>nd</sup> by Commissioner Troutman to move into executive session to discuss real estate.*

*No Discussion; Unanimous Ayes; Motion Carries*

*Motion by Commissioner Beman 2<sup>nd</sup> by Commissioner Harris to adjourn executive session.*

*No Discussion; Unanimous Ayes; Motion Carries*

## II. COMMITTEE REPORTS

### A. Construction/Special Projects Committee Report – Commissioner Dan Troutman

### B. Masters Committee Report – Commissioner Dan Troutman

*Motion by Commissioner Sasser 2<sup>nd</sup> by Commissioner Barrett to accept Construction/Special Project Committee Report and Masters Committee Report.*

*No Discussion; Unanimous Ayes; Motion Carries*

## III. FINANCE REPORT

### A. May Financials

*Motion by Commissioner Harris 2<sup>nd</sup> by Commissioner Beman for May Financials to be presented during the next Augusta Aviation Commission Meeting.*

*Discussion; Unanimous Ayes; Motion Carries*

## IV. DIRECTOR ACTION REQUESTS:

### A. Augusta Regional Airport (AGS) – Reconstruct Taxiway F – Change Order #1 – Edwin Scott

### B. Augusta Regional Airport (AGS) – Construct Taxiway G / Apron G – Change Order #3 – Edwin Scott

### C. Augusta Regional Airport (AGS) – 1<sup>st</sup> Amendment to Brown & Gold Aero Investments, LLC Lease Agreement – Diane Johnston

*Motion by Commissioner Sasser 2<sup>nd</sup> by Commissioner Cioffi to approve 1<sup>st</sup> Amendment to Brown & Gold Aero Investments, LLC Lease Agreement.*

*No Discussion; Unanimous Ayes; Motion Carries*

**V. INFORMATION ITEM**

A. Augusta Regional Airport (AGS) – 2026 Budget Planning Calendar – Herbert L. Judon, Jr.

B. Communications Report – Lauren Smith

*Motion by Commissioner Beman 2<sup>nd</sup> by Commissioner Barrett to accept 2026 Budget Planning Calendar and Communications Report.*

*No Discussion; Unanimous Ayes; Motion Carries*

**VI. COMMISSION COMMENTS/ACTION REQUESTS:**

**ADJOURN MEETING**

**Motion to adjourn by Commissioner Cioffi 2<sup>nd</sup> by Commissioner Beman**

**No Discussion; Unanimous Ayes; Motion Carries**

**Meeting adjourned at 10:25am**

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Ronic West, Chairwoman  
Augusta Aviation Commission

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Date