

**Augusta Aviation Commission Meeting Minutes**  
**October 30, 2025**  
**10:00 a.m.**  
**Orwen Aviation Commission Chambers**  
**2nd Floor - Terminal Building**

**Commission Members:** Commissioner Ronic West; Commissioner Michael Cioffi;  
Commissioner Dan Troutman; Commissioner Larry Harris;  
Commissioner James Germany; Commissioner Randy Sasser;  
Commissioner Davis Beman, via Teams On-line;  
Commissioner Kay Roland

**Absent:** Commissioner William Fennoy; Commissioner Dr. Charles Larke;  
Commissioner Marshall McKnight; Commissioner Wilbert Barrett;

**Staff:** Mr. Herbet Judon; Ms. Lauren Smith;  
Mr. Robert Kerr – Staff Attorney; Ms. Elizabeth Giles;  
Ms. Risa Bingham; Ms. Diane Johnston; Chief Michael Beal;  
Ms. Catherine Highsmith; Ms. Jennifer Humphrey; Mr. DeAndre Davis

**Others:** Mr. Edwin Scott – Mead & Hunt; Mark Godzina – Mead & Hunt;  
Larry Bracken – AGS Marshal Department;  
Ms. Dana Lynn McIntyre – Augusta Business Daily  
Mr. Skylar

**CALL TO ORDER & PRAYER** – Chairwoman Ronic West called the meeting to order at 10:08am,  
Prayer offered by Commissioner Harris.

*Motion by Commissioner Sasser 2<sup>nd</sup> by Commissioner Harris to modify the agenda by adding action item: Renewal of AGS Executive Director Employment Contract to Mr. Herbert L. Judon, Jr. directly after II.A, Human Resources Committee Report.*

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

A. November 13, 2025, Meeting Agenda

- B. October 30, 2025, Aviation Commission Meeting Minutes  
*Motion by Commissioner Troutman 2<sup>nd</sup> by Commissioner Roland to approve amended November 13, 2025, Augusta Aviation Commission Agenda and October 30, 2025, Augusta Aviation Commission Meeting Minutes.*  
*Discussion; Unanimous Ayes; Motion Carries*

## II. COMMITTEE REPORTS

- A. Human Resources Committee Report – Commissioner Randy Sasser  
*Verbal report received as information.*

*Motion by Commissioner Sasser 2<sup>nd</sup> by Commissioner Harris to approve the Renewal of AGS Executive Director Employment Contract to Mr. Herbert L. Judon, Jr. with an increase to his monthly vehicle allowance, from \$600 per month to \$700 per month for a term of three (3) years.*  
*No Discussion; Unanimous Ayes; Motion Carries*

## III. FINANCIALS

*Due to the timing of this meeting, financials are not available during this meeting and will be emailed at a later date.*

## IV. DIRECTOR ACTION REQUESTS

- A. Augusta Regional Airport (AGS) – Checkpoint Modernization Change Order 01 – Elizabeth Giles  
*Motion by Commissioner Troutman 2<sup>nd</sup> by Commissioner Sasser to approve Checkpoint Modernization Change Order 01*  
*No Discussion; Unanimous Ayes; Motion Carries*
- B. Augusta Regional Airport (AGS) – GDOT FY 2025 Grant #73 Acceptance – New Taxiway Connectors & Taxiway E Hot-Spot Mitigation Design – Elizabeth Giles  
*Motion by Commissioner Troutman 2<sup>nd</sup> by Commissioner Cioffi to approve GDOT FY 2025 Grant #73 Acceptance – New Taxiway Connectors & Taxiway E Hot-Spot Mitigation Design*  
*No Discussion; Unanimous Ayes; Motion Carries*
- C. Augusta Regional Airport (AGS) – Memorandum of Understanding (MOU) between AGS and Weflo Corporation – Diane Johnston  
*Motion by Commissioner Troutman 2<sup>nd</sup> by Commissioner Harris to approve the MOU between AGS and Weflo Corporation with the condition Weflo presents certification that the company has been registered with the Secretary of State as a foreign entity.*  
*Discussion; Unanimous Ayes; Motion Carries*

## V. INFORMATION ITEMS

- A. Media Coverage – WFXG Video / DeAndre Davis – Lauren Smith  
<https://redirect.field59.com/video/1d8fb03c66ec89b5ee04383f327e6f79c58f50c3.mp4>
- B. ARFF Transition Update – Chief Beal

September 25, 2025

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**VI. EXECUTIVE SESSION**

*Motion by Commissioner Sasser 2<sup>nd</sup> by Commissioner Cioffi to enter Executive Session to discuss Real Estate at 10:41am*

*No Discussion; Unanimous Ayes; Motion Carries*

**A. To Discuss Real Estate**

*Motion by Commissioner Roland 2<sup>nd</sup> by Commissioner Troutman to exit Executive Session at 11:08am*

*No Discussion; Unanimous Ayes; Motion Carries*

*Commissioner West shared information only: She has been in discussion with Tim Shorer and Tamika Allen regarding the amount due to Augusta Regional Airport and will update the Commission when she has more information.*

**VII. COMMISSION COMMENTS/ACTION REQUESTS**

**A. Augusta Aviation Commission Roles and Committee Nominations – Commissioner Ronic West**  
*Commissioner Sasser to lead the nominating committee efforts for Commission Chair & Vice-Chair*  
*Commissioner West and Commissioner Cioffi to lead efforts to nominate Committee Chair & Vice-Chair*

**B. Augusta Aviation Committees**

**1. Standing Committees**

- a. Finance
- b. Marketing
- c. Air Service f/k/a Airline Services Committee/Air Show Committee
- d. Personnel f/k/a Human Resources Committee

**2. Special Committees**

- a. Construction Committee f/k/a Construction/Special Projects Committee
- b. Masters® Committee
- c. Business Development Committee f/k/a Opportunity Ad Hoc Committee
- d. Special Projects Committee

*Commissioner West rules to change the committees as stated above except for renaming the Masters® Committee to be: Masters® and Airshow Committee*

**ADJOURN MEETING**

**Motion to adjourn by Commissioner Troutman 2<sup>nd</sup> by Commissioner Harris**

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

**Meeting adjourned at 11:23 p.m.**

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Ronic West, Chairwoman  
Augusta Aviation Commission

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Date