

**Augusta Aviation Commission
Meeting Minutes**

May 29, 2025

10:00 a.m.

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

Committee Members: Commissioner Dan Troutman; Commissioner James Germany;
Commissioner Charles Larke; Commissioner Randy Sasser;
Commissioner William Fennoy; Commissioner Larry Harris;
Commissioner Wilbert Barrett; Commissioner Kay Roland;
Commissioner Marshall McKnight

Staff: Mr. Herbet Judon; Ms. Lauren Smith; Ms. Elizabeth Giles;
Ms. Risa Bingham; Mr. Bruce Keller;
Ms. Diane Johnston; Mr. Korey Anderson; Mr. Ken Hinkle;
Mr. Tyler Good; Ms. Jennifer Humphrey;
Mr. Edwin Scott; Mr. Robert Kerr- Staff Attorney

Others: Ms. Dana Lynn McIntyre – Augusta Business Daily;
Mr. Christopher Epps – AGS Marshall Department;
Mr. Robert Moore

CALL TO ORDER – Mr. Robert Kerr – Staff Attorney, called the meeting to order at 10:01am.

Motion by Commissioner Sasser 2nd by Commissioner Roland to appoint temporary Chair from Commission body. Unanimous Ayes; Motion carries. Motion by Commissioner Sasser 2nd by Commissioner Germany to appoint Commissioner Troutman as temporary Chair for May 29, 2025, Augusta Aviation Commission meeting. Unanimous Ayes; Motion carries.

PRAYER – Prayer by Commissioner Barrett

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I. AGENDA, MINUTES, STATISTICS, & CONSENT – Temporary Chair Commissioner Troutman

- A. May 29, 2025, Meeting Agenda
- B. April 24, 2025, Commission Meeting Minutes
- C. April Statistics
- D. Consent Items
 - a. March Financials
 - b. Director Action Requests A-E (Approved in Construction Committee Meeting)
 - c. Director Action Requests F-K (Approved in Marketing Committee Meeting)

*Motion by Commissioner Barrett 2nd by Commissioner Sasser to approve Consent Items A-D;
No Discussion; Unanimous Ayes; Motion carries*

II. COMMITTEE REPORTS:

- A. Construction/Special Projects Committee Report – Commissioner Dan Troutman
- B. Marketing Committee Report – Lauren Smith

III. FINANCE REPORT– Risa Bingham

- A. April Financials

IV. DIRECTOR ACTION REQUESTS:

- A. Augusta Regional Airport (AGS) – Cargo Road / Rental Car Access Road Improvement Project – Work Authorization #14 CA/CO – Elizabeth Giles
- B. Augusta Regional Airport (AGS) – Drainage Ditch Enclosure Phase II – Work Authorization #16 CA/CO – Elizabeth Giles
- C. Augusta Regional Airport (AGS) – Drainage Ditch Enclosure – Phase II – Recommendation of Award – Elizabeth Giles
- D. Augusta Regional Airport (AGS) – Terminal Checkpoint Modernization/Work Authorization #11 CA/CO – Elizabeth Giles
- E. Augusta Regional Airport (AGS) – Runway 17-35 Approach Improvements CAT II – Elizabeth Giles
- F. Augusta Regional Airport (AGS) – Sponsorship Request Evaluation – Phinizy Center for Water Sciences / *Swamp Soiree* – Lauren Smith
- G. Augusta Regional Airport (AGS) – Sponsorship Request Evaluation – Beyond Sickle Cell Disease Foundation Inc. / *Sickle Sneaker Ball* – Lauren Smith
- H. Augusta Regional Airport (AGS) – Sponsorship Request Evaluation – Child Enrichment / *Cooking for Kids* – Lauren Smith

- I. Augusta Regional Airport (AGS) – The Augusta Technical College Foundation, Inc. / *Den of Distinction Alumni Recognition Event* – Lauren Smith
- J. Augusta Regional Airport (AGS) – Greater Augusta HBCU Alumni Alliance / *11th Annual Augusta HBCU 5K Run/Walk and Health Fair* – Lauren Smith
- K. Augusta Regional Airport (AGS) – Aiken Steeplechase Association / *Aiken Fall Steeplechase* – Lauren Smith

V. INFORMATION ITEMS

- A. Augusta Regional Airport (AGS) – Terminal Checkpoint Expansion & Modernization FAA ATP Grant and AIG Grant Acceptance – Herbert L. Judon, Jr.
- B. Augusta Regional Airport (AGS) – GDOT FY 2025 Grant Acceptance - Herbert L. Judon, Jr.
Motion by Commissioner Larke 2nd by Commissioner Fennoy to receive as information items A and B. Unanimous Ayes; Motion Carries
- C. Communications Report – Lauren Smith
- D. Masters Briefing – Ken Hinkle

VI. COMMISSION COMMENTS/ACTION REQUESTS:

ADJOURN MEETING

**Motion to adjourn by Commissioner Harris 2nd by vacating seats.
No Discussion; Unanimous Ayes; Motion carries**

Meeting adjourned at 10:50

**Ronic West, Chairwoman
Augusta Aviation Commission**

Date