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# 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 William Fennoy; Commissioner Dan Troutman; Commissioner Larry Harris; Commissioner Dr. Charles Larke; Commissioner James Germany; Commissioner Randy Sasser;

**Commissioner Davis Beman** 

Absent: Commissioner Marshall McKnight; Commissioner Wilbert Barrett;

**Commissioner Kay Roland** 

Staff: Mr. Herbet Judon; Ms. Lauren Smith; Mr. Ken Hinkle;

Mr. Robert Kerr - Staff Attorney; Ms. Elizabeth Giles;

Ms. Risa Bingham; Ms. Diane Johnston; Chief Michael Beal;

Mr. Bruce Keller; Ms. Catherine Highsmith; Ms. Jennifer Humphrey; Mr. DeAndre Davis

Others: Mr. Edwin Scott – Mead & Hunt; Mark Godzina – Mead & Hunt;

Captain Matt Tindall – AGS Marshal Department;
Ms. Dana Lynn McIntyre – Augusta Business Daily
Mr. Robert Moore – Foth; Mr. Dave Carpenter – Foth

Mr. Skylar

**CALL TO ORDER & PRAYER** – Chairwoman Ronic West called the meeting to order at 10:00am, Prayer by Commissioner Troutman.

- I. AGENDA, MINUTES, STATISTICS, & CONSENT Chairwoman Ronic West
  - A. October 30, 2025, Meeting Agenda
  - B. September 25, 2025, Aviation Commission Meeting Minutes
  - C. September Statistics

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#### D. Consent Items

1. Director Action Requests – IV. A - B (Approved in Construction/Special Projects Committee Meeting & Marketing Committee Meeting)

Motion by Commissioner Troutman 2<sup>nd</sup> by Commissioner Sasser to approve October 30, 2025, Augusta Aviation Commission Meeting Agenda, September 25, 2025, Augusta Aviation Commission Meeting Minutes, September Statistics, and Consent Items, Director Action Requests IV. A-B Discussion; Unanimous Ayes; Motion Carries

Motion by Commissioner Cioffi  $2^{nd}$  by Commissioner Sasser to amend Consent Item IV.B to include donation of remaining balance of Sponsorship Budget in the amount of \$1,000 to Georgia Airport Association (GAA) scholarship fund.

No Discussion; Unanimous Ayes; Motion Carries

### II. COMMITTEE REPORTS

- A. Human Resources Committee Report Commissioner Randy Sasser
- B. Opportunity Ad Hoc Committee Report Commissioner Davis Beman
- C. Construction/Special Projects Committee Report Commissioner Dan Troutman
- D. Marketing Committee Report Commissioner Michael Cioffi

  The Augusta Aviation Commission received verbal reports as information.

## III. FINANCIALS – Risa Bingham

#### A. September Financials

Motion by Commissioner Beman  $2^{nd}$  by Commissioner Sasser to accept September financial report No Discussion, Unanimous Ayes; Motion Carries

#### IV. DIRECTOR ACTION REQUESTS

- A. Augusta Regional Airport (AGS) StandardAero Pavement Rehabilitation Phase II CA/CO WA #20 Elizabeth Giles
- B. Augusta Regional Airport (AGS) SWAT (Servants with a Testimony) Foundation/*Winter Wonderland* Lauren Smith
- C. Augusta Regional Airport (AGS) Airport Executive Director's Purchase Authority Herbert L. Judon. Jr.
  - Motion by Commissioner Dr. Larke  $2^{nd}$  by Commissioner Fennoy to approve Airport Executive Director's Purchase Authority
  - No Discussion; Unanimous Ayes; Motion Carries

No Discussion; Unanimous Ayes; Motion Carries

- D. Augusta Regional Airport (AGS) Air Elite License Agreement Kenneth L. Hinkle Motion by Commissioner Fennoy 2<sup>nd</sup> by Commissioner Harris to approve Air Elite License Agreement Discussion; Unanimous Ayes; Motion Carries
- E. Augusta Regional Airport (AGS) Award Bid Item #26-007 Ground Support Equipment (GSE) Rental to Herc Rentals and United Rentals Kenneth L. Hinkle

  Motion by Commissioner Beman 2<sup>nd</sup> by Commission Fennoy to award Bid Item #26-007 Ground
  Support Equipment (GSE) Rental to Herc Rentals and United Rentals

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F. Augusta Regional Airport (AGS) – Award Bid Item #26-008 – Ground Support Equipment (GSE) Rental to DBRT Goodyear FBO, LLC – Kenneth L. Hinkle Motion by Commissioner Harris 2<sup>nd</sup> by Commissioner Dr. Larke to award Bid Item #26-008 – Ground

Support Equipment (GSE) Rental to DBRT Goodyear FBO, LLC

- No Discussion; Unanimous Ayes; Motion Carries
- G. Augusta Regional Airport (AGS) Award Bid Item #26-010 Gasoline and Diesel Supply Annual Contract to Sun Coast Resources, LLC Kenneth L. Hinkle

  Motion by Commissioner Fennoy 2<sup>nd</sup> by Commissioner Harris to award Bid Item #26-010 Gasoline and Diesel Supply Annual Contract to Sun Coast Resources, LLC

No Discussion; Unanimous Ayes; Motion Carries

H. Augusta Regional Airport (AGS) – Award Bid Item #26-012 – Supply and Delivery of Fuel Systems Anti-Icing Inhibitor to Aviation Laboratories – Kenneth L. Hinkle Motion by Commissioner Sasser 2<sup>nd</sup> by Commissioner Beman to award Bid Item #26-012 – Supply and Delivery of Fuel Systems Anti-Icing Inhibitor to Aviation Laboratories No Discussion; Unanimous Ayes; Motion Carries

## V. INFORMATION ITEMS

- A. AAAE NAC and Georgia Airports Association (GAA) Conference Lauren Smith
- B. Media Report Lauren Smith
- C. Government Shutdown Herbert Judon and DeAndre Davis
- D. Facility Upgrades Kenneth Hinkle

## VI. COMMISSION COMMENTS/ACTION REQUESTS

A. Ordinance Review and Revision Update and By Laws, request by Commissioner Ronic West – Robert Kerr

Commissioners directed Augusta Regional Airport (AGS) Attorney, Mr. Robert Kerr, to complete a polished draft of the Augusta Aviation Ordinances for presentation at the January Augusta Aviation Commission Meeting.

Commissioner Troutman directed staff to evaluate signage at FBO parking lot.

Commissioner Beman requested to schedule next Ad Hoc Committee Meeting for December 2, 2025; Mr. Judon suggested to schedule Human Resources Meeting on the same day. Agreed upon December 2, 2025, HR Meeting 10:00am, Ad Hoc Meeting 11:00am – 12:30pm

Commissioner Fennoy, Personal Point of Privilege, announced the opportunity to support Café 209, located at 566 Broad St. Augusta, which is donating hot meals and necessities for the homeless on Thanksgiving Day, offering the opportunity to contribute. Last year 450 meals were served, blankets, outerwear and personal hygiene products were distributed.

## **ADJOURN MEETING**

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

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No Discussion; Unanimous Ayes; Motion Carries		
Meeting adjourned at 11:22am		
Ronic West, Chairwoman Augusta Aviation Commission	Date	

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