

Commission Chamber Tuesday, May 13, 2025 1:00 PM

# **PRESENT:**

Commissioner Rice, Member Commissioner Lewis, Member Commissioner Scott, Member Commissioner Slendak, Member Mayor Garnett Johnson Commissioner Garrett Commissioner Guilfoyle Commissioner J .Johnson Commissioner Pulliam

### **PUBLIC SERVICES**

1. Motion to approve the April 29, 2025 Committee meeting minutes.

# **Motion to approve**

Motion made by Lewis and seconded by Scott Voting Yea Lewis, Scott, Rice and Scott

### **Motion carried 4-0**

**2.** Motion to acknowledge receipt of information.

## Motion to approve

Motion made by Lewis and seconded by Scott Voting Yea Lewis, Scott, Rice and Scott

### **Motion carried 4-0**

**3.** Motion to approve **Work Authorization #15** to provide Engineering Design Services which includes plans, specifications, and services through bidding, for the Construction of the Taxiway A4 and G2 at Augusta Regional Airport in the amount of \$677,278.95.

The current Estimated Cost of Construction of this proposed Taxiway A4 and G2 is approximately \$6,820,850.00.

### Motion to approve

Motion made by Lewis and seconded by Scott Voting Yea Lewis, Scott, Rice and Scott

### **Motion carried 4-0**

**4.** Discuss amending the appeals process of the Historic Preservation Ordinance with a focus on the appeals process and post-demolition plans.

# Motion to approve deferring to next committee cycle

Motion made by Lewis and seconded by Scott Voting Yea Lewis, Scott, Rice and Scott

#### **Motion carried 4-0**

5. A.N. 25-22 – New Location: Consumption on Premises Beer, Wine & Sunday Sales. Xing Shi Mei applicant for Osaka 2626 Restaurant Inc. d/b/a Osaka Sushi & Steakhouse, located at 2626 Tobacco Road. District 4, Super District 9. No objectors

### Motion to approve

Motion made by Lewis and seconded by Scott Voting Yea Lewis, Scott, Rice and Scott

#### **Motion carried 4-0**

**6. A.N. 25-21** – **New Location:** Consumption on Premises Liquor, Beer, Wine & Sunday Sales. Benjamin Zheng applicant for **Zen Ramen & Bar**, located at 2907 Washington Road Suite 300. District 7, Super District 10 No. objectors

### Motion to approve

Motion made by Lewis and seconded by Scott Voting Yea Lewis, Scott, Rice and Scott

### **Motion carried 4-0**