

**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 2nd 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 2nd 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 2nd 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 2nd 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 2nd 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 2nd 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

Page 2 of 2

VI. EXECUTIVE SESSION

Motion by Commissioner Sasser 2nd 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 2nd 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 2nd by Commissioner Harris

No Discussion; Unanimous Ayes; Motion Carries

Meeting adjourned at 11:23 p.m.

Ronic West, Chairwoman
Augusta Aviation Commission

Date