

**Augusta Aviation Commission
Meeting Minutes**

April 24, 2025

10:00 a.m.

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

Committee Members: Chairwoman Ronic West; Vice-Chairman Commissioner Michael Cioffi; Commissioner Dan Troutman; Commissioner James Germany; Commissioner Charles Larke; Commissioner Randy Sasser; Commissioner William Fennoy; Commissioner Larry Harris; Commissioner Wilbert Barrett; Commissioner Kay Roland

Staff: Mr. Herbet Judon; Ms. Lauren Smith; Ms. Elizabeth Giles; Ms. Risa Bingham; Chief R. Beal; Mr. Bruce Keller; Ms. Diane Johnston; Mr. Cody Mitchell; Mr. Ken Hinkle; Mr. Tyler Good; Ms. Jennifer Humphrey; Ms. Catherine Highsmith; Mr. Edwin Scott; Mr. Robert Kerr- Staff Attorney;

Others: Ms. Dana Lynn McIntyre – Augusta Business Daily; Skylar Andrews – Augusta Press
Darrell White

CALL TO ORDER & PRAYER – Chairwoman Ronic West called the meeting to order at 10:01 am
Prayer by Commissioner Barrett

- I. Welcome and Introduction of New Aviation Commissioner Kay Roland** – Chairwoman Ronic West
- II. Accessing Monthly Aviation Commission Meeting Packet** – Cody Mitchell

III. AGENDA, MINUTES, STATISTICS, & CONSENT - Chairwoman Ronic West

- A. April 24, 2025, Meeting Agenda
*Motion by Commissioner Troutman 2nd by Commissioner Fennoy,
No Discussion; Unanimous Ayes; Motion carries*
- B. March 20, 2025, Augusta Aviation Commission Meeting Minutes
- C. March Statistics
- D. Item VI - A; Approved in Construction Committee Meeting
Motion by Commissioner Troutman 2nd by Commissioner Harris to approve Consent Items B-E; March 20, 2025, Augusta Aviation Commission meeting minutes, March Statistics, Director Action Request - Augusta Regional Airport (AGS) – Design Taxiway A4 and G2, addition of Item E, Information Item - Emergency Expenses associated with HELENE. No Discussion; Unanimous Ayes; Motion carries

IV. COMMITTEE REPORTS:

- A. Construction / Special Projects Committee Report – Commissioner Dan Troutman
Point of Order by Commissioner Troutman, Note of Reference amount of \$677,574.95 needs to be corrected to \$677,278.95 in action item write up. Information Received by Chairwoman West.

V. FINANCE REPORT— Risa Bingham

March Financials
Finance report for information

VI. DIRECTOR ACTION REQUESTS:

- A. Augusta Regional Airport (AGS)- Design Taxiway A4 & G2 – Elizabeth Giles
Motion Approved with Consent

VII. INFORMATION ITEMS

- A. 2025 Masters Airport Overview – Mr. Judon / Tyler Good / Ken Hinkle
- B. AAAE Legislative Conference Update - Mr. Judon / Ms. West
- C. Airport Terminal Project (ATP) Grant Agreement Update – Mr. Judon
- D. Communications Report – Lauren Smith
- E. Emergency Expenses associated with HELENE

VIII. COMMISSION COMMENTS/ACTION REQUESTS:

- A. Travel Approval for Aviation Chairwoman Ronic West to attend (2025 ACI-NA Business of Airports Conference) – Vice Chairman Michael Cioffi
Motion by Commissioner Cioffi 2nd by Commissioner Larke
No Discussion; Unanimous Ayes; Motin carries
- B. Aviation Commission Meeting Dates, November & December – Jennifer Humphrey
December 11, 2025, to replace November & December 4th Thursday scheduled meetings.
Motion by Commissioner Fennoy 2nd by Commissioner Cioffi
No Discussion; Unanimous Ayes; Motin carries

ADJOURN MEETING

Motion to adjourn by Commissioner Fennoy 2nd by Commissioner Barrett
No Discussion; Unanimous Ayes; Motion carries

Meeting adjourned at 11:17 am

Ronic West, Chairwoman
Augusta Aviation Commission