

**Augusta Aviation Commission
Meeting Minutes
March 20, 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 Marshall McKnight; Commissioner Randy Sasser;
Commissioner William Fennoy

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. Kory Anderson; Mr. Ken Hinkle;
Mr. DeAndre Davis; Mr. Tyler Good; Ms. Jennifer Humphrey;
Ms. Catherine Highsmith; Mr. Robert Kerr- Staff Attorney;

Others: Ms. Dana Lynn McIntyre – Augusta Business Daily; Lucy & Jaz - WFXG

CALL TO ORDER & PRAYER –Chairwoman Ronic West called the meeting to order at 10:05 am
Prayer by Commissioner Troutman

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

A. March 20, 2025 Meeting Agenda

*Motion by Commissioner Troutman 2nd by Commissioner Germany to walk on Item M - (AGS) Masters
2025 Van Rentals*

B. February 27, 2025 Commission Meeting Minutes

*Motion by Commissioner Troutman 2nd by Commissioner Germany to approve March 20, 2025, Augusta
Aviation Commission meeting agenda, and the February 27, 2025, Commission Meeting Minutes.*

II. COMMITTEE REPORTS:

III. FINANCE REPORT– Risa Bingham

February Financials

Motion by Commissioner Germany 2nd by Commissioner Fennoy to approve the February 2025 Financial Report as Presented

No Discussion; Unanimous Ayes; Motin carries

IV. DIRECTOR ACTION REQUESTS:

- A. Augusta Regional Airport (AGS)- Fuel Farm Improvements - Change Order #4 – Elizabeth Giles
Motion by Commissioner Troutman 2nd by Commissioner McKnight to approve Fuel Farm Improvements – Change Order #4
No Discussion; Unanimous Ayes; Motin carries
- B. Augusta Regional Airport (AGS)- Fuel Farm Improvements - Change Order #5 – Elizabeth Giles
Motion by Commissioner Troutman 2nd by Commissioner McKnight to approve Fuel Farm Improvements - Change Order #5
No Discussion; Unanimous Ayes; Motin carries
- C. Augusta Regional Airport (AGS)- Construction Contract with C.W. Matthews for Taxiway F Reconstruction, Amendment #1 – Elizabeth Giles
Motion by Commissioner Troutman 2nd by Commissioner Fennoy to approve Construction Contract with C.W. Matthews for Taxiway F Reconstruction, Amendment #1
No Discussion; Unanimous Ayes; Motin carries
- D. Augusta Regional Airport (AGS)- Construction Contract with E.R. Snell for Cargo Road/Rental Car Access Road Construction Project – Elizabeth Giles
Motion by Commissioner Fennoy 2nd by Commissioner McKnight to approve Construction Contract with E.R. Snell for Cargo Road/Rental Car Access Road Construction Project
No Discussion; Unanimous Ayes; Motin carries
- E. Augusta Regional Airport (AGS)- 2025 Commercial Ground Transportation Permit – Tyler Good
Motion by Commissioner Fennoy 2nd by Commissioner Sasser to approve 2025 Commercial Ground Transportation Permit
No Discussion; Unanimous Ayes; Motin carries
- F. Augusta Regional Airport (AGS)- 2025 Ground Transportation Agreement with Turo, Inc. – Tyler Good

*Motion by Commissioner Germany 2nd by Commissioner Fennoy to approve 2025 Ground Transportation Agreement with Turo, Inc.
No Discussion; Unanimous Ayes; Motion carries*

- G. Augusta Regional Airport (AGS)- Go Rentals Masters Rental Car Agreement – Kenneth Hinkle
*Fennoy made a motion to approve, no one 2nd, motion died.
Motion by Commissioner Troutman 2nd by Commissioner Germany to direct staff to handle as last year with a time frame to be determined by staff for the permit and pursue updating contract with Go Rentals Masters Rental Car at a later date.
Discussion; Unanimous Ayes; Motion carries*
- H. Augusta Regional Airport (AGS)- Georgia Carolina Air LLC Lease Agreement 2025-2026 – Kenneth Hinkle
*Motion by Commissioner Fennoy 2nd by Commissioner Sasser to approve Georgia Carolina Air LLC Lease Agreement 2025-2026
Point of Privilege, Commissioner Troutman disclosed non-financial affiliation with stated company, voted to maintain quorum; Unanimous Ayes; Motion carries*
- I. Augusta Regional Airport (AGS)- Murphy Auto Group Hangar Lease Agreement 2025-2026 – Kenneth Hinkle
*Motion by Commissioner Troutman 2nd by Commissioner Germany to approve Murphy Auto Group Hangar Lease Agreement 2025-2026
No Discussion; Unanimous Ayes; Motion carries*
- J. Augusta Regional Airport (AGS)- Airport Fire Alarm Computer Upgrade – Richard Beal
*Motion by Commissioner Troutman 2nd by Commissioner Fennoy to approve Airport Fire Alarm Computer Upgrade
No Discussion; Unanimous Ayes; Motion carries*
- K. Augusta Regional Airport (AGS)- New Vehicle Purchase; AGS Facilities Maintenance Dept. – Bruce Keller
*Motion by Commissioner Germany 2nd by Commissioner Sasser to approve New Vehicle Purchase; AGS Facilities Maintenance Dept.
No Discussion; Unanimous Ayes; Motion carries*
- L. Augusta Regional Airport (AGS)- Memorandum of Understanding (MOU) with Destination Augusta (DA) – Lauren Smith
*Motion by Commissioner Troutman 2nd by Commissioner McKnight to approve Memorandum of Understanding (MOU) with Destination Augusta (DA)
No Discussion; Unanimous Ayes; Motion carries*
- M. Augusta Regional Airport (AGS)- Masters 2025 Van Rentals – Kenneth Hinkle
*Motion by Commissioner McKnight 2nd by Commissioner Germany to approve Masters 2025 Van Rentals
No Discussion; Unanimous Ayes; Motion carries*

V. INFORMATION ITEMS

VI. COMMISSION COMMENTS/ACTION REQUESTS:

ADJOURN MEETING

**Motion to adjourn by Commissioner Sasser 2nd by Vacating Seats
No Discussion; Unanimous Ayes; Motion carries**

Meeting adjourned at 11:19 am

**Ronic West, Chairwoman
Augusta Aviation Commission**