

**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 2<sup>nd</sup> by Commissioner Germany to walk on Item M - (AGS) Masters  
2025 Van Rentals*

**B. February 27, 2025 Commission Meeting Minutes**

*Motion by Commissioner Troutman 2<sup>nd</sup> 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 2<sup>nd</sup>, 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 2<sup>nd</sup> by Vacating Seats  
No Discussion; Unanimous Ayes; Motion carries**

**Meeting adjourned at 11:19 am**

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**Ronic West, Chairwoman  
Augusta Aviation Commission**