

**Augusta Aviation Commission**  
**Meeting Minutes**  
**January 30, 2025**  
**10:00 a.m.**  
**Orwen Commission Chambers**  
**2nd Floor - Terminal Building**

- Committee Members:** Vice-Chairwoman Ronic West; Commissioner Wilbert Barrett  
Commissioner Michael Cioffi; Commissioner Larry Harris;  
Commissioner Charles Larke; Commissioner Randy Sasser;  
Commissioner Davis Beman; Commissioner Don Clark;  
Commissioner William Fennoy; Commissioner James Germany;
- Staff:** Mr. Herbet Judon; Ms. Lauren Smith; Ms. Elizabeth Giles; Ms. Risa Bingham; CPT. Matt Tindell; Chief R. Beal; Mr. Bruce Keller; Ms. Diane Johnson; Mr. Cody Mitchell; Mr. Kory Anderson;  
Mr. DeAndre Davis; Mr. Tyler Good; Mr. Cody Mitchell;  
Ms. Catherine Highsmith;
- Others:** Mr. Edwin Scott, Mead & Hunt; Mr. Robert Moore, Mead & Hunt;  
Mr. Robert Kerr- Staff Attorney-Augusta Law Department;  
Mr. Darrell White - Augusta Procurement Director; Ms. Dana Lynn McIntyre – Augusta Business Daily; Mr. William Brown – Former ATC Manger; Ms. Kim Vickers - WJBF

**CALL TO ORDER & PRAYER** – Vice Chairwoman Ronic West called the meeting to order at 10:00 am  
Prayer by Commissioner Barrett

- I. AGENDA, MINUTES, STATISTICS, & CONSENT-** Vice Chairwoman Ronic West
- A. January 30, 2025 Meeting Agenda
  - B. December 12, 2024 Commission Meeting Minutes

C. December Statistics

*Motion by Commissioner Barrett 2nd by Commissioner Germany to approve the January 30, 2025, Augusta Aviation Committee meeting agenda, the December 12, 2024, Commission Meeting Minutes & the December Statistic*

II. **FINANCE REPORT – Risa Bingham**

December Financials

December 2024 Financial

*Motion by Commissioner Beman 2nd by Commissioner Sasser to approve the December 2024 Financial*

*No Discussion; Unanimous Ayes; Motin carries*

III. **DIRECTOR ACTION REQUESTS:**

A. Augusta Regional Airport (AGS) – Mead & Hunt Work Authorization #12 for 2025

Miscellaneous On-Call Services - Elizabeth Giles

*Motion by Commissioner Sasser 2nd by Commissioner Larke to approve Mead & Hunt Work Authorization #12 for 2025 Miscellaneous On-Call Services*

*No Discussion; Unanimous Ayes; Motin carries*

B. Augusta Regional Airport (AGS) – Augusta Regional Airport (AGS) – Mead and Hunt Work Authorization #11 for Terminal Checkpoint Modernization - Elizabeth Giles

*Motion by Commissioner Barrett 2nd by Commissioner Sasser to approve Mead & Hunt Work Authorization #11 for Terminal Checkpoint Modernization*

*No Discussion; Unanimous Ayes; Motin carries*

C. Augusta Regional Airport (AGS) – Cargo Road / Rental Car Access Road Improvement Project- Elizabeth Giles

*Motion by Commissioner Harris 2nd by Commissioner Beman to approve Cargo Road / Rental Car Access Road improvement Project*

*No Discussion; Unanimous Ayes; Motin carries*

D. Augusta Regional Airport (AGS)- Rental Car Concession Agreements- Diane Johnston

*Motion by Commissioner Fennoy 2nd by Commissioner Beman to approve Almo / National Rental Car Concession Agreement*

*No Discussion; Unanimous Ayes; Motin carries*

*Motion by Commissioner Fennoy 2nd by Commissioner Cioffi to approve Avis Rental Car Concession Agreement*

*No Discussion; Unanimous Ayes; Motin carries*

*Motion by Commissioner Fennoy 2nd by Commissioner Larke to approve Budget Rental Car Concession Agreement*

*No Discussion; Unanimous Ayes; Motin carries*

*Motion by Commissioner Fennoy 2nd by Commissioner Larke to approve Thrifty / Dollar Rental Car Concession Agreement*

*No Discussion; Unanimous Ayes; Motin carries*

*Motion by Commissioner Fennoy 2nd by Commissioner Beman to approve Enterprise Rental Car Concession Agreement*

*No Discussion; Unanimous Ayes; Motin carries*

*Motion by Commissioner Fennoy 2nd by Commissioner Beman to approve Hertz Rental Car Concession Agreement*

*No Discussion; Unanimous Ayes; Motin carries*

#### **IV. INFORMATION ITEMS**

- A. License Agreement Renewal with L.H. Simkins - Diane Johnston

#### **V. COMMISSION ACTION REQUESTS:**

- A. Recommendation of Nomination Committee for 2025 Aviation Commission Roles-  
Commissioner Randy Sasser

*Motion by Commissioner Larke 2nd by Commissioner Fennoy to approve Recommendation of Nomination for Commissioner Ronic West as the 2025 AGS Aviation Commission Chairwoman*

*No Discussion; Unanimous Ayes; Motin carries*

*Motion by Commissioner Fennoy 2nd by Commissioner Germany to approve Recommendation of Nomination for Commissioner Michael Cioffi as the 2025 AGS Aviation Commission Vice-Chair*

*No Discussion; Unanimous Ayes; Motin carries*

- B. Executive Director Purchasing Authority- Vice Chairwoman Ronic West

*Motion by Commissioner Sasser 2nd by Commissioner Germany to approve Executive Director Purchasing Authority*

*No Discussion; Unanimous Ayes; Motin carries*

#### **ADJOURN MEETING**

**Motion to adjourn by Commissioner Fennoy 2<sup>nd</sup> by Commissioner Sasser**

**No Discussion; Unanimous Ayes; Motion carries**

**Meeting adjourned at 10:51 am**

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**Ronic West, Chairwoman  
Augusta Aviation Commission**