

Augusta Aviation Commission Meeting Minutes

August 27, 2026

10:00 a.m.

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

Commission Members: Commissioner Ronic West; Commissioner Randy Sasser;
Commissioner Larry Harris; Commissioner William Fennoy;
Commissioner James Germany; Commissioner Dan Troutman;
Commissioner Wilbert Barrett; Commissioner Charles Larke;
Commissioner Davis Beman

Absent: Commissioner Marshall McKnight; Commissioner Michael Cioffi;
Commissioner Kay Roland;

Staff: Mr. Herbert L. Judon, Jr.; Mr. Robert Kerr – Staff Attorney;
Mr. Kenneth Hinkle; Mr. Stephen Hedden; Ms. Elizabeth Giles;
Ms. Diane Johnston; Ms. Catherine Highsmith;
Mr. Tyler Good; Mr. Bruce Keller; Mr. DeAndre Davis;
Chief Beal; Capt. Tindell; Ms. Jennifer Humphrey

Others: Ms. Debbie Dent, Mr. Edwin Scott, Mr. Mark Godzina, and
Ms. Kailey Ellison – Mead & Hunt; Ms. Pamela Davison – Bravo Air;
Ms. Dana-Lynn McIntyre – Augusta Press; Mr. Chris Cash – Swimerton;
Ms. Jennifer Carroll – Reimagined Parking

CALL TO ORDER & PRAYER – *Chair Commissioner Ronic West called the meeting to order at 10:09 a.m. and Commissioner Barrett offered prayer.*

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

- A. August 27, 2026, Augusta Aviation Commission Meeting Agenda
- B. July 30, 2026, Augusta Aviation Commission Meeting Minutes
- C. June 2026 Statistics
- D. Consent Items

1. Director Action Requests – IV. A – D (Approved in Augusta Aviation Finance & Construction Committee Meetings)
Motion by Commissioner Troutman 2nd by Commissioner Beman to approve August 27, 2026, Augusta Aviation Commission Meeting Agenda, July 30, 2026, Augusta Aviation Commission Meeting Minutes, June 2026 Statistics and Consent Items – Director Action Requests – IV. A – D.
No Discussion; Unanimous Ayes; Motion Carries

II. COMMITTEE REPORTS

- A. Construction Committee Report – Commissioner Dan Troutman
- B. Finance Committee Report – Commissioner Davis Beman
Committee Reports received as information by Chairwoman Ronic West.

III. FINANCIALS – Mr. Stephen Hedden

- A. July Financials
Motion by Commissioner Barrett 2nd by Commissioner Harris to accept July Financial Report
No Discussion; Unanimous Ayes; Motion Carries

IV. DIRECTOR ACTION REQUESTS

- A. Augusta Regional Airport (AGS) – 2027 Complete Budget – Stephen Hedden
- B. Augusta Regional Airport (AGS) – Drainage Ditch Enclosure – Ph II (IFB #25-150), Change Order #1 – Final Balancing to Reeves Construction Company – Elizabeth Giles
- C. Augusta Regional Airport (AGS) – Construction Administration and Construction Observation (CA/CO) Services – Amendment # 1 to Work Authorization #11 for the Terminal Checkpoint Modernization Project (Bid #25-BFA049) – Elizabeth Giles
- D. Augusta Regional Airport (AGS) – FAA Grant Acceptance: AIP Grant # 3-13-0011-064-2026 – Elizabeth Giles
- E. Augusta Regional Airport (AGS) – Ford E-350 StarCraft Buses for Airport Shuttle Services – Ken Hinkle
Motion by Commissioner Troutman 2nd by Commissioner Germany to approve Ford E-350 StarCraft Buses for Airport Shuttle Services
Discussion; Unanimous Ayes; Motion Carries
- F. Augusta Regional Airport (AGS) – American Airlines Lease Agreement Amendment – Diane Johnston
Motion by Commissioner Fennoy 2nd by Commissioner Larke to approve American Airlines Lease Agreement Amendment
Commissioner Troutman requested image of space to be leased as it was not included in the packet
Discussion; Unanimous Ayes; Motion Carries
- G. Augusta Regional Airport (AGS) – Delta Air Lines Lease Agreement Amendment – Diane Johnston
Motion by Commissioner Fennoy 2nd by Commissioner Harris to approve Delta Air Lines Lease Agreement Amendment
Commissioner Troutman questioned whether the amendment was in the contract, Mr. Judon stated he was ok with how it is presented.
Discussion; Unanimous Ayes; Motion Carries

- H. Augusta Regional Airport (AGS) – Air Service Incentive Program 2027 – 2031 – Diane Johnston
Motion by Commissioner Larke 2nd by Commissioner Barrett to approve Air Service Incentive Program 2027 – 2031
Discussion; Unanimous Ayes; Motion Carries
- I. Augusta Regional Airport (AGS) – Republic Parking Management Contract Option Renewal – Diane Johnston
Motion by Commissioner Fennoy 2nd by Commissioner Beman to approve Republic Parking Management Contract Option Renewal (both one-year options)
Discussion; Unanimous Ayes; Motion Carries

V. EXECUTIVE SESSION

Motion by Commissioner Troutman 2nd by Commissioner Beman at 10:59 a.m. to enter Executive Session to discuss Real Estate and Potential Litigation.
No Discussion; Unanimous Ayes; Motion Carries

- A. To Discuss Real Estate
Requested to remain in Executive Session A: Airport Legal Counsel, Mr. Robert Kerr, Mr. Herbert L. Judon, Jr., Mr. Kenneth Hinkle, Ms. Diane Johnston
- B. To Discuss Potential Litigation
Requested to remain in Executive Session B: Airport Legal Counsel, Mr. Robert Kerr, Mr. Herbert L. Judon, Jr., Mr. Kenneth Hinkle, Ms. Elizabeth Giles, Mead & Hunt Team consisting of: Mr. Edwin Scott, Ms. Debbie Dent, Mr. Mark Godzina, Ms. Kailey Ellison

Motion by Commissioner Troutman 2nd by Commissioner Beman to exit Executive Session at 12:41 p.m.
No Discussion; Unanimous Ayes; Motion Carries

Motion by Commissioner Troutman 2nd by Commissioner Beman to execute the Closed Meeting Affidavit
No Discussion; Unanimous Ayes; Motion Carries

VI. COMMISSION COMMENTS / ACTION REQUESTS

- A. Ordinance Update Workshop #6 Proposed Dates: Thursday September 10, 2026, 9:00 a.m. – 11:00 a.m. or Tuesday September 15, 2026, 10:00 a.m. – 12:00 p.m.
Ms. Jennifer Humphrey to send out additional workshop dates looking at the latter portion of September as most commissioners are not available on these two dates.

GENERAL DISCUSSION

ADJOURN MEETING

Motion to adjourn by Commissioner Fennoy 2nd by Commissioner Beman
No Discussion; Unanimous Ayes; Motion Carries

Meeting Adjourned at 12:45 p.m.

Ronic West, Chairwoman
Augusta Aviation Commission

Date