

Augusta Aviation Commission Special Called Meeting

September 10, 2026

9:00 a.m.

Orwen Aviation Commission Chambers

2nd Floor – Terminal Building

Commission Members: Commissioner Michael Cioffi; Commissioner Randy Sasser;
Commissioner William Fennoy; Commissioner Charles Larke;
Commissioner Marshall McKnight; Commissioner James Germany;
Commissioner Dan Troutman;

Absent: Commissioner Ronic West; Commissioner Larry Harris;
Commissioner Kay Roland; Commissioner Wilbert Barrett;
Commissioner Davis Beman

Staff: Mr. Herbert L. Judon, Jr.; Ms. Lauren Smith;
Mr. Robert Kerr – Staff Attorney; Mr. Kenneth Hinkle;
Mr. Stephen Hedden; Ms. Elizabeth Giles;
Ms. Diane Johnston; Capt. Tindell; Ms. Jennifer Humphrey

Others: Mr. Edwin Scott – Mead & Hunt via Teams

CALL TO ORDER & PRAYER – *Vice-Chair Commissioner Michael Cioffi called the meeting to order at 9:01 a.m. and offered prayer.*

I. AGENDA & MINUTES

A. September 10, 2026, Augusta Aviation Commission Special Called Meeting Agenda

B. August 27, 2026, Augusta Aviation Commission Meeting Minutes

Motion by Commissioner Troutman 2nd by Commissioner Fennoy to approve September 10, 2026, Augusta Aviation Commission Special Called Meeting Agenda, August 27, 2026, Augusta Aviation Commission Meeting Minutes

No Discussion; Unanimous Ayes; Motion Carries

Commissioner Larry Harris arrived at 9:03 a.m.

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II. EXECUTIVE SESSION

Motion by Commissioner Fennoy 2nd by Commissioner Larke at 9:03 a.m. to enter Executive Session to discuss Real Estate and Potential Litigation.

No Discussion; Unanimous Ayes; Motion Carries

Commissioner Ronic West arrived at 9:07 a.m.

A. To Discuss Real Estate

Requested to remain in Executive Session A: Airport Legal Counsel, Mr. Robert Kerr, Mr. Herbert L. Judon, Jr., Mr. Stephen Hedden, Ms. Diane Johnston, Mr. Ken Hinkle

B. To Discuss Potential Litigation

Requested to remain in Executive Session B: Airport Legal Counsel, Mr. Robert Kerr, Mr. Herbert L. Judon, Jr.

C. Motion to authorize execution by the Chairwoman of the affidavit of compliance with Georgia's Open Meetings Act.

Motion by Commissioner Larke 2nd by Commissioner Sasser to exit Executive Session at 10:48 a.m.

Not Discussion; Unanimous Ayes; Motion Carries

Motion by Commissioner Sasser 2nd by Commissioner Cioffi to execute the Closed Meeting Affidavit

No Discussion; Unanimous Ayes; Motion Carries

Commissioner Cioffi announced 5-minute break, resume meeting at 10:53 a.m.

III. DIRECTOR ACTION REQUESTS

A. Augusta Regional Airport (AGS) – NetJets Management Services Agreement – Herbert L. Judon, Jr.

Motion by Commissioner Fennoy 2nd by Commissioner Harris to approve amended NetJets Management Services Agreement with strike through of contract Article 8: Taxes, Section 8.1 "NetJets Proportionate Share of"

Discussion: Commissioner Troutman expressed concern regarding language of contract Article 8: Taxes, Section 8.1 "NetJets Proportionate Share of" but agreed strike through of this terminology is more acceptable.

Discussion; Unanimous Ayes; Motion Carries

B. Augusta Regional Airport (AGS) – NetJets Pricing Schedule and Standard Terms & Conditions for FBO Service Providers (Master Services Agreement) – Herbert L. Judon, Jr.

Motion by Commissioner Fennoy 2nd by Commissioner Larke to approve NetJets Pricing Schedule and Standard Terms & Conditions for FBO Service Providers (Master Services Agreement)

Discussion; Majority Ayes; Commissioner Troutman abstained from the vote; Motion Carries

- C. Augusta Regional Airport (AGS) – Mass Media Marketing, LTD (M3) Contract (Bid. RFQ 26-172) – Lauren Smith

Motion by Commissioner Larke 2nd by Commissioner Cioffi to approve Mass Media Marketing, LTD (M3) Contract (Bid. RFQ 26-172)

Discussion: Commissioner Troutman inquired if this is the marketing company that had problems during Masters – Lauren responded no, that is Departure Media; she has matrix showing success Discussion; Unanimous Ayes; Motion Carries

IV. INFORMATION

- A. 9/11 Remembrance – Herbert L. Judon, Jr.
B. Importance of Codifying Commission Directives Through Formal Motions – Herbert L. Judon, Jr.

ADJOURN MEETING

**Motion to adjourn by Commissioner Cioffi 2nd by Commissioner McKnight
No Discussion; Unanimous Ayes; Motion Carries**

Meeting Adjourned at 11:26 a.m.

Michael Cioffi, Vice-Chairman
Augusta Aviation Commission

Date