

Augusta Aviation Commission Meeting Minutes

May 28, 2026

10:00 a.m.

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

Commission Members: Commissioner Michael Cioffi; Commissioner William Fennoy;
Commissioner Dan Troutman; Commissioner Wilbert Barrett;
Commissioner Dr. Charles Larke; Commissioner James Germany;
Commissioner Davis Beman

Absent: Commissioner Ronic West; Commissioner Larry Harris;
Commissioner Marshall McKnight; Commissioner Randy Sasser;
Commissioner Kay Roland

Staff: Mr. Herbert L. Judon, Jr.; Mr. Kenneth Hinkle;
Mr. Robert Kerr – Staff Attorney; Ms. Jennifer Humphrey;
Ms. Elizabeth Giles; Chief Richard Beal; Ms. Diane Johnston;
Mr. Tyler Good; Mr. Stephen Hedden; Mr. Korey Anderson;
Mr. DeAndre Davis

Others: Ms. Debbie Dent – Mead & Hunt; Mr. Clay Jessie – Mead & Hunt;
Ms. Pamela Davison – Bravo Air

Waited for the Quorum of Aviation Commission Members until 10:08am.

CALL TO ORDER & PRAYER – *Vice-Chairman Commissioner Michael Cioffi called the meeting to order and offered prayer at 10:08am.*

I. AGENDA, MINUTES, STATISTICS, & CONSENT – Vice-Chairman Michael Cioffi

Vice-Chairman Commissioner Michael Cioffi amended the May 28, 2026, Augusta Aviation Commission Meeting Agenda by removing Item IV.H. Security Camera Improvements Const. Contract and walking on Item addendum Construct NW Dev Roadway & Utilities CA/CO WA #23

- A. May 28, 2026, Augusta Aviation Commission Meeting Agenda
- B. April 29, 2026, Augusta Aviation Commission Meeting Minutes
- C. April 2026 Statistics
- D. Consent Items
 - 1. Director Action Requests – IV. A – H (Approved in Augusta Aviation Marketing & Construction Committee Meetings)

Motion by Commissioner Troutman 2nd by Commissioner Fennoy to approve amended May 28, 2026, Augusta Aviation Commission Meeting Agenda, April 29, 2026, Augusta Aviation Commission Meeting Minutes, April 2026 Statistics, & Consent Items.

No Discussion; Unanimous Ayes; Motion Carries

II. COMMITTEE REPORTS

- A. Marketing Committee Report – Commissioner Michael Cioffi
- B. Construction Committee Report – Commissioner Dan Troutman

Chairwoman Commissioner Ms. West joined the meeting at 10:22am.

III. FINANCIALS – Mr. Stephen Hedden

- A. March & April Financials

Motion by Commissioner Barrett 2nd by Commissioner Beman to accept March and April Financial Reports

No Discussion; Unanimous Ayes; Motion Carries

IV. DIRECTOR ACTION REQUESTS

- A. Augusta Regional Airport (AGS) – Golden Harvest Food Bank / It’s Spooky to Be Hungry - DeAndre Davis
- B. Augusta Regional Airport (AGS) – Westobou / Seasons Launch Events - DeAndre Davis
- C. Augusta Regional Airport (AGS) – Helping Hands, Inc. / A Chef’s Extravaganza - DeAndre Davis
- D. Augusta Regional Airport (AGS) – Greater Augusta HBCU Alumni Alliance / 12th Annual HBCU 5K and Health Fair - DeAndre Davis
- E. Augusta Regional Airport (AGS) – Security Checkpoint Modernization – Change Order No. 01 – Elizabeth Giles
- F. Augusta Regional Airport (AGS) - GreenJacket Project – Georgia Power Easement for Northwest Development Project – Elizabeth Giles
- G. Augusta Regional Airport (AGS) - Northwest Development Roadway & Utilities Construction Contract – Elizabeth Giles
- H. Augusta Regional Airport (AGS) – Security Camera Improvements Construction Contract – Elizabeth Giles

Vice-Chairman Commissioner Michael Cioffi amended the May 28, 2026, Augusta Aviation Commission Meeting Agenda by removing Item IV.H. Security Camera Improvements Const. Contract and walking on addendum Construct NW Dev Roadway & Utilities CA/CO WA #23

Commissioner Dr. Larke exited meeting at 10:36am – Quorum remained intact, with 7 commissioners present.

V. INFORMATION ITEMS

A. 2026 Masters® After-Action Presentation – Kenneth Hinkle & Tyler Good

VI. EXECUTIVE SESSION

*Motion by Commissioner West 2nd by Commissioner Fennoy at 11:00am to enter Executive Session to discuss litigation. Requested to remain in Executive Session: Airport Legal Counsel, Mr. Robert Kerr, Mr. Herbert L. Judon, Jr., Ms. Elizabeth Giles, & Mr. Kenneth Hinkle
No Discussion; Unanimous Ayes, Motion Carries*

*Motion by Commissioner Fennoy 2nd by Commissioner Beman to exit Executive Session at 11:36am
No Discussion; Unanimous Ayes, Motion Carries*

*Motion by Commissioner Troutman 2nd by Commissioner Fennoy that staff be directed to spend the necessary money with the third party to make all the noted repairs for the fuel farm and any additional additions and repairs necessary to complete the construction as designed by Mead & Hunt and staff further then take those numbers with the other costs that have been enumerated and pursue recovery from the general contractor.
No Discussion; Unanimous Ayes, Motion Carries*

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

VII. COMMISSION COMMENTS / ACTION REQUESTS

A. Vote to schedule 2nd session of the Ordinance Update Workshop – Commissioner Ronic West

i. June 9, 2026, 9:00am – 11:00am

ii. June 23, 2026, 9:00am – 11:00am

Commissioner Fennoy requesting progress updates at the beginning of each workshop session. After discussion, Commissioners present decided to keep both workshop dates on the calendar, amending the times to begin at 10:00am and conclude at 12:00pm.

GENERAL DISCUSSION

ADJOURN MEETING

At 11:40 a.m., Commissioner Barrett departed the meeting. With his departure, a quorum no longer existed, and the meeting could not continue to conduct official business.