



Airport Advisory Board Special Session Minutes
March 30, 2022
6:30 PM

Members Present: Tom Leffler; Willie Sinsel; Alex Huckins

Members Absent: Michael Snow

Staff Present: Ray Seif, Airport Manager

Visitors Present: Wade Jones; Charles Dugnonle

Call to Order:

Tom Leffler called the Special Session Airport Advisory Board meeting to order once a quorum was reached at 6:57 pm.

Business:

Main Hangar Repair Proposal- Seif discussed the repairs needed to the main hangar, including project proposal from a contractor. Charles Dugnonle asked about if the removed panels were going to be recycled. Seif indicated the project entailed the contractor removing and disposing of the panels so the airport would not be responsible for storage, disposal, or transportation to scrappers. Seif indicated that he quoted scrap metal pricing and they typically don't pay for the gas and transportation expense to the scrappers. Seif said this way the project is done.

Vote- After discussion, Willie Sinsel made a motion recommending approval of the project scope and proposal to Augusta City Council; Leffler seconded the motion; Motion carried without opposition.

Adjourn:

Leffler made a motion to adjourn at 7:04 pm; Sinsel seconded the motion. Motion carried without opposition.

/s/Ray Seif, Airport Manager