

11:00 AM

- **1.** Motion for **acceptance** and **approval** to authorize the Mayor to fully execute the Federal Aviation Administration (FAA) Airport Terminal Program (ATP) Grant # AIP-3-13-0011-059-2025 and Airport Infrastructure Grant (AIG) # AIP-3-13-0011-060-2025. The federal share of these grants are approximately \$5,047,925 (\$4,000,000 ATP, and \$1,047,925 AIG) respectively.
- 2. A RESOLUTION BY THE AUGUSTA-RICHMOND COUNTY COMMISSION TO PERMIT THE MAYOR TO EXECUTE ALL GRANTS OFFERED TO THE AUGUSTA AVIATION COMMISSION HAVING EXPEDITED DEADLINES; TO PROVIDE FOR AN EFFECTIVE DATE AND FOR OTHER PURPOSES.
- **3.** A. Pending and Potential Litigation
 - B. Real Estate
 - C. Personnel
- **<u>4.</u>** Motion to **authorize** execution by the Mayor of the affidavit of compliance with Georgia's Open Meeting Act.

Lena Bonner

From: Sent: To: Subject: Attachments: Jennifer Humphrey Monday, May 19, 2025 5:17 PM Lena Bonner FW: [EXTERNAL] RE: FAA Grant Deadline Acceptance of ATP & AIG 2025 Cover Sheet.docx

Mrs. Bonner,

Below is the response I received from Mr. Robinson with the FAA – he said the original date was May 21st. Is this format acceptable? We would very much appreciate this item being added to the Augusta Commission tomorrow. I have attached the cover sheet for the grants (this is the same item I send last week).

Thank you,



Jennifer Humphrey Administrative Assistant Augusta Regional Airport

Main: 706.798.3236 | Direct: 706.796.4009 | Cell: 762.383.4358 FlyAGS.com

From: Robinson, Joseph D (FAA) <Joseph.D.Robinson@faa.gov> Sent: Monday, May 19, 2025 12:52 PM To: Jennifer Humphrey <jhumphrey@augustaga.gov>; Amedee, Gaethan (FAA) <Gaethan.Amedee@faa.gov> Subject: [EXTERNAL] RE: FAA Grant Deadline

Jennifer,

Thanks for the call. Please ignore the May 21st date. The official date for each grant is located on the cover letter page. Below is a screenshot as an example so you have some time to get the final signatures. It appears neither the mayor or attorney has signed the agreements at this point.

- On the same day or arter the authorized representative has signed the grant, the sponsor attorney(s) will add their electronic signature to the appropriate certificate at the end of the agreement.
- If there are co-sponsors, the authorized representative(s) and sponsor's attorney(s) must the above procedures to fully execute the grant and finalize the process. Signatures must obtained and finalized no later than June 06, 2025.
- 6. The fully executed grant will then be automatically sent to all parties as an email attachme

Please let me know if you need anything else.

Thanks

Joseph Robinson Aviation Planner & PFC Specialist | Atlanta Airports District Office Phone: 404-305-6749 Cell: 678-895-3416 E-mail: Joseph.D.Robinson@faa.gov



From: Jennifer Humphrey <<u>jhumphrey@augustaga.gov</u>> Sent: Monday, May 19, 2025 11:42 AM To: Robinson, Joseph D (FAA) <<u>Joseph.D.Robinson@faa.gov</u>>; Amedee, Gaethan (FAA) <<u>Gaethan.Amedee@faa.gov</u>> Subject: FAA Grant Deadline Importance: High

CAUTION: This email originated from outside of the Federal Aviation Administration (FAA). Do not click on links or open attachments unless you recognize the sender and know the content is safe.

Dear Mr. Robinson,

The Augusta Commission is requesting documentation that the deadline for submission for FAA Airport Terminal Program (ATP) Grant and Airport Infrastructure Grant (AIG) is May 21, 2025. Can the FAA provide documentation of the May 21, 2025, deadline that we can forward to the Augusta Commission.

Thank you in advance for your time and consideration.

Kind Regards,



Jennifer Humphrey Administrative Assistant Augusta Regional Airport

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Public.Service.Committee.Meeting Meeting Date: 05/20/2025 Airport Acceptance of FAA Airport Terminal Program (ATP) Grant and Airport Infrastructure Grant (AIG) **Department:** Augusta Regional Airport Herbert L. Judon, Jr., Airport Executive Director **Presenter:** Motion for acceptance and approval to authorize the Mayor to fully execute Caption: the Federal Aviation Administration (FAA) Airport Terminal Program (ATP) Grant # AIP-3-13-0011-059-2025 and Airport Infrastructure Grant (AIG) # AIP-3-13-0011-060-2025. The federal share of these grants are approximately \$5,047,925 (\$4,000,000 ATP, and \$1,047,925 AIG) respectively. The Augusta Regional Airport (AGS) is requesting expedited acceptance and **Background:** execution of the Federal Aviation Administration (FAA) grant package. These grants were just released on Friday, May 9, 2025 and must be completed and returned within two weeks. These FAA/federal grants are part of the Airport Terminal Program (ATP) and Airport Infrastructure Grant (AIG) programs slated to fund the upcoming AGS Passenger Checkpoint Modernization project. The grant execution is a required prerequisite to the subsequent construction notice to proceed (NTP). Both are time sensitive as it is the Airport's goal to substantially or fully complete the passenger checkpoint modernization project prior to the 2026 Masters® Golf Tournament. Completion of this construction project is also a prerequisite for the receipt, from the TSA, of additional screening equipment for the expanded lane footprint. Through a competitive process, AGS was awarded the ATP grant in late 2024. The AIG grant, a subset of the 2021 Bipartisan Infrastructure Law (BIL) is a 5-year program--each of the 5 years providing an additional allocation of the Airport's annual Federal Entitlement ("a double entitlement"). Release and execution of these grant agreements were delayed until last week (May 9) as

the grant language was under review by the new administration.

Analysis:	This expedited action has precedent; In 2018-2019, the Augusta Commission passed a resolution action allowing the Mayor to preemptively execute short-turnaround Airport grants of this nature.
Financial Impact:	N/A
Alternatives:	N/A
Recommendation:	Acceptance and approval to authorize the Mayor to fully execute the Federal Aviation Administration (FAA) Airport Terminal Program (ATP) Grant # AIP-3-13-0011-059-2025 and Airport Infrastructure Grant (AIG) # AIP-3-13-0011-060-2025.
Funda are available in	

Funds are available in the following accounts: 551081301-3313111

REVIEWED ANDN/A**APPROVED BY:**

Lena Bonner

From: Sent: To: Subject: Attachments: Jennifer Humphrey Monday, May 19, 2025 5:17 PM Lena Bonner FW: [EXTERNAL] RE: FAA Grant Deadline Acceptance of ATP & AIG 2025 Cover Sheet.docx

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Thank you in advance for your time and consideration.

Kind Regards,



Jennifer Humphrey Administrative Assistant Augusta Regional Airport

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Special Called Meeting

May 27, 2025

FAA Airport Terminal Program Grant

Department:	N/A
Presenter:	N/A
Caption:	Motion for acceptance and approval to authorize the Mayor to fully execute the Federal Aviation Administration (FAA) Airport Terminal Program (ATP) Grant # AIP-3-13-0011-059-2025 and Airport Infrastructure Grant (AIG) # AIP-3-13-0011-060-2025. The federal share of these grants are approximately \$5,047,925 (\$4,000,000 ATP, and \$1,047,925 AIG) respectively.
Background:	N/A
Analysis:	N/A
Financial Impact:	N/A
Alternatives:	N/A
Recommendation:	N/A
Funds are available in the following accounts:	N/A
REVIEWED AND APPROVED BY:	N/A



Special Called Meeting

May 27, 2025

Resolution to permit the mayor to execute grants- Augusta Aviation Commission

Department:	N/A
Presenter:	N/A
Caption:	A RESOLUTION BY THE AUGUSTA-RICHMOND COUNTY COMMISSION TO PERMIT THE MAYOR TO EXECUTE ALL GRANTS OFFERED TO THE AUGUSTA AVIATION COMMISSION HAVING EXPEDITED DEADLINES; TO PROVIDE FOR AN EFFECTIVE DATE AND FOR OTHER PURPOSES.
Background:	N/A
Analysis:	N/A
Financial Impact:	N/A
Alternatives:	N/A
Recommendation:	N/A
Funds are available in the following accounts:	
<u>REVIEWED AND</u> <u>APPROVED BY:</u>	N/A



Public.Service.Committee.Meeting

Meeting Date: 05/20/2025 Airport Acceptance of FAA Airport Terminal Program (ATP) Grant and Airport Infrastructure Grant (AIG)

	and Anport Infrastructure Grant (AIG)
Department:	Augusta Regional Airport
Presenter:	Herbert L. Judon, Jr., Airport Executive Director
Caption:	Motion for acceptance and approval to authorize the Mayor to fully execute the Federal Aviation Administration (FAA) Airport Terminal Program (ATP) Grant # AIP-3-13-0011-059-2025 and Airport Infrastructure Grant (AIG) # AIP-3-13-0011-060-2025.
	The federal share of these grants are approximately \$5,047,925 (\$4,000,000 ATP, and \$1,047,925 AIG) respectively.
Background:	The Augusta Regional Airport (AGS) is requesting expedited acceptance and execution of the Federal Aviation Administration (FAA) grant package. These grants were just released on Friday, May 9, 2025 and must be completed and returned within two weeks.
	These FAA/federal grants are part of the Airport Terminal Program (ATP) and Airport Infrastructure Grant (AIG) programs slated to fund the upcoming AGS Passenger Checkpoint Modernization project. The grant execution is a required prerequisite to the subsequent construction notice to proceed (NTP). Both are time sensitive as it is the Airport's goal to substantially or fully complete the passenger checkpoint modernization project prior to the 2026 Masters® Golf Tournament. Completion of this construction project is also a prerequisite for the receipt, from the TSA, of additional screening equipment for the expanded lane footprint.
	Through a competitive process, AGS was awarded the ATP grant in late 2024. The AIG grant, a subset of the 2021 Bipartisan Infrastructure Law (BIL) is a 5-year programeach of the 5 years providing an additional allocation of the Airport's annual Federal Entitlement ("a double entitlement"). Release and execution of these grant agreements were delayed until last week (May 9) as the grant language was under review by the new administration.

Analysis:	This expedited action has precedent; In 2018-2019, the Augusta Commi <i>Item 2.</i> passed a resolution action allowing the Mayor to preemptively execute short-turnaround Airport grants of this nature.
Financial Impact:	N/A
Alternatives:	N/A
Recommendation:	Acceptance and approval to authorize the Mayor to fully execute the Federal Aviation Administration (FAA) Airport Terminal Program (ATP) Grant # AIP-3-13-0011-059-2025 and Airport Infrastructure Grant (AIG) # AIP-3-13-0011-060-2025.
Funds are available in the following accounts:	551081301-3313111
REVIEWED AND APPROVED BY:	N/A

STATE OF GEORGIA

AUGUSTA-RICHMOND COUNTY

RESOLUTION NO. -____

A RESOLUTION BY THE AUGUSTA-RICHMOND COUNTY COMMISSION TO PERMIT THE MAYOR TO EXECUTE ALL GRANTS OFFERED TO THE AUGUSTA AVIATION COMMISSION HAVING EXPEDITED DEADLINES; TO PROVIDE FOR AN EFFECTIVE DATE AND FOR OTHER PURPOSES.

WHEREAS, the Augusta Aviation Commission is charged with the operation and maintenance of the Augusta Regional Airport at Bush Field; and

WHEREAS, the Federal Aviation Administration (FAA), Georgia Department of Transportation and other agencies occasionally offer grants with compressed or expedited deadlines for execution by the Augusta Aviation Commission and the County Commission requiring Special called meetings; and

WHEREAS, the Augusta Commission believes it to be in its best interest to permit the Mayor to execute Grants having expedited deadlines.

NOW THEREFORE LET IT BE RESOLVED AS FOLLOWS:

<u>Section 1.</u> The Commission hereby approves the authority of the Mayor to execute Grants offered to the Augusta Aviation Commission having expedited deadlines.

<u>Section 2.</u> All such grants will be brought back to the Augusta Commission to be approved and spread upon its minutes at the next regularly scheduled Commission meeting.

<u>Section 3.</u> Severability. If any section, sentence, clause or phrase of this Resolution is for any reason held to be invalid or unconstitutional by a decision of any court of competent jurisdiction, such decision shall not affect the validity of the remaining portions of this Resolution, and such remainder shall remain in full force and effect.

Section 4. Effective Date. This Resolution shall be in full force and effect immediately upon and after its final passage.

SO RESOLVED this ______ day of ______, 2025.

COUNTY: Approved:

Garnett L., Johnson, Mayor (Augusta, Georgia)

Attest:

Lena J. Bonner, Clerk of Commission (Augusta, Georgia)

Clerk (Seal)

Approved as to form:

County Attorney



Special Called Meeting

May 27, 2025

Affidavit

Department:	N/A
Presenter:	N/A
Caption:	Motion to authorize execution by the Mayor of the affidavit of compliance with Georgia's Open Meeting Act.
Background:	N/A
Analysis:	N/A
Financial Impact:	N/A
Alternatives:	N/A
Recommendation:	N/A
Funds are available in the following accounts:	N/A
REVIEWED AND APPROVED BY:	N/A