



## **SPECIAL CALLED MEETING AGENDA**

Commission Chamber

Tuesday, September 10, 2024

11:00 AM

### **1. LEGAL MEETING**

A. Pending and Potential Litigation.

B. Real Estate

C. Personnel

- 2.** Motion to authorize execution by the Mayor of the affidavit of compliance with Georgia's Open Meeting Act.
- 3.** Motion to **approve** acceptance and authorize the Mayor to sign FAA AIP Grant No. 3-13-0011-058-2024 (#58) in the amount of **\$8,898,512**. (**Approved by the Augusta Aviation Commission on August 29, 2024.**)



**Special Called Meeting**  
**September 10, 2024**  
Minutes

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



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**DATE:** September 10, 2024

**STAFF RESOURCE:** Herbert L. Judon Jr. Airport Executive Director

**PROJECT TITLE:** Augusta Regional Airport (AGS) – Taxiway F Reconstruction  
FAA AIP Grant No. 3-13-0011-058-2024

**ACTION REQUESTED:**

Acceptance and authorize the Mayor to sign FAA AIP Grant No. 3-13-0011-058-2024 (#58) in the amount of **\$8,898,512**. **Approved by the Augusta Aviation Commission on August 29, 2024.**

Augusta Regional Airport and the City of Augusta are expected to receive **Grant #58** in the total amount of **\$8,898,512**. This grant is proposed to fund project(s) in fiscal year 2024/2025. The grant is approved for the following project at Augusta Regional Airport:

- Grant #58 – Taxiway F Reconstruction

The maximum obligation by the FAA in FY 2024 is **\$8,008,661**.

This grant is part of the Airport's federal entitlement. However, the notification for the **administrative processing of this particular grant was received with short notice (the week of August 26, 2024) and required an execution deadline date no later than September 13, 2024**. Therefore, an expedited approval process was required. The actual grant documentation will be forwarded via Ducusign to the Augusta Mayor on or around September 8, 2024.

**BACKGROUND:**

Mead & Hunt submitted the 2024 Final AIP Grant Application to Joseph Robinson and Laura Breeding at the Atlanta ADO in June. This grant included the costs associated with the Reconstruction of Taxiway F along with the cost of construction administration and observation services. The FAA has agreed to fund the project applied for in the amount of **\$8,898,512**.

**ANALYSIS:**

Accept and authorize signature for FAA AIP Grant Number 58.

This Grant Acceptance has been reviewed by Mr. Robert Kerr.

**FINANCIAL:**

This grant will be funded via FAA AIP Discretionary and Entitlement funds at a 90/5/5 split between federal, state, and local funds (\$8,008,661 – FAA; \$444,926 – AGS; \$444,926 – GDOT).