



**Griffin Spalding Airport**

**" Your Aviation Gateway "**

1035 South Hill Street  
Griffin, GA 30224

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**Griffin-Spalding Airport Authority Meeting**

Airport Authority: Regular Meeting

**08 August, 2016**

**One Griffin Center: AGENDA 6:00 p.m.**

- 1. Call To Order:** Time: \_\_\_\_\_ PM
- 2. Adopt Minutes:**  
11 July 2016 Regular Meeting: Motion: \_\_\_\_\_ 2<sup>nd</sup>: \_\_\_\_\_ (-)
- 3. Audience Comments:**
- 4. Report of Committees:**

|                      |                      |                  |
|----------------------|----------------------|------------------|
| a. Budget & Finance  | c. Personnel         | e. Marketing     |
| b. Legal & Insurance | d. Property & Assets | f. Tenant Issues |
- 5. Old Business:**
  - a. New Airport Update: – Staff Workshop Report
  - b. Phase I Land Acquisition Update:
- 6. New Business:**
  - a. Discuss & Approve Potential Marketing Agreement
- 7. Airport Director’s Report:**
  - a. FY 2016 Operations Year End Report,
  - b. FY 2016 Financial Year End Report
  - c. AIP Projects
- 8. Authority Member Comments:**
- 9. Next Airport Authority Meeting:** 12 September, 2016  
6PM, One Griffin Center
- 10. Adjournment:** Motion: \_\_\_\_\_, 2<sup>nd</sup>: \_\_\_\_\_, Time: \_\_\_\_\_ PM