



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

12 June, 2017

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

1. Call To Order: Time: _____ PM

2. Adopt Minutes:

10 April 2017 Meeting: Motion: _____ 2nd: _____ (-)

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. For Approval - Lease Assignment Request:

1st _____ 2nd _____

b. For Approval - Insurance Renewal Request:

1st _____ 2nd _____

c. For Discussion / Adoption - Market Current Airport Agreement:

1st _____ 2nd _____

d. For Adoption - FY 2018 Airport Budget Submission:

1st _____ 2nd _____

e. For Discussion - Standard Operating Procedures (Current Airport):

7. Airport Director's Report:

- a. FY 2017 Monthly Operations Report,
- b. FY 2017 Monthly Financial Report
- c. AIP Projects Update

8. Executive Session: (Land Acquisition)

Motion to suspend regular session and go into ES:

1st _____ 2nd _____

Motion to exit ES and return to regular session:

1st _____ 2nd _____

Motion to Approve Executive Session Action Item:

1st _____ 2nd _____

9. Authority Member Comments:

10. Next Airport Authority Meeting:

10 July, 2017
6PM,
One Griffin Center

11. Adjournment:

1st _____ 2nd _____

Time: _____ PM