



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

14 August, 2017

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

- 1. Call To Order:** Time: _____ **PM**
- 2. Adopt Minutes:**
10 July 2017 Meeting: Motion: _____ 2nd: _____ (-)
- 3. Audience Comments:**
- 4. Report of Committees:**
 - a. Budget & Finance c. Personnel e. Marketing g. Policies & Procedures
 - 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:
 - c. For Discussion / Adoption: - Sales Agreement Existing Airport
 - d. For Discussion / Adoption: - Market Current Airport Agreement:
- 6. New Business:**
 - a. Consider For Approval: - Release of Unused Entitlements To GDOT
- 7. Airport Director’s Report:**
 - a. FY 2017 End Of Year Report,
 - b. FY 2018 Monthly Activity Report
 - c. AIP Projects Update
- 8. Authority Member Comments:**
- 9. Next Airport Authority Meeting:** 11 September, 2017
6PM,
One Griffin Center
- 10. Adjournment:**
1st _____ 2nd _____

Time: _____ **PM**