

Griffin Spalding Airport

Time: PM

1035 South Hill Street Griffin, GA 30224

www.cityofgriffin.com

Telephone (770) 227-2928 Fax (770) 229-2346

Griffin-Spalding Airport Authority Meeting

1. Call To Order: Time:	Airp	port Authority: Re-scheduled Meeting	20 September, 2017
2. Adopt Minutes: 14 August 2017 Meeting: Motion: 2	One	e Griffin Center: AGENDA	6:00 p.m.
14 August 2017 Meeting: Motion:	1.	Call To Order: Time: PM	
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: None 6. New Business: a. Consider For Acceptance: Resignation of Airport Authority Chair b. Election of Airport Authority Chair to fill unexpired term (3 mos). c. Consider For Approval: – Travel Request, AD to attend GAA Annual Conference, 18 – 20 October. d. Consider For Approval: – Amendment 2 to Task order 23 e. Consider For Approval: – Amendment 2 to Task order 24 7. Airport Director's Report: a. FY 2018 Monthly Activity Report 8. Authority Member Comments: 9. Next Airport Authority Meeting: 09 October, 2017 6PM, One Griffin Center	2.	Adopt Minutes:	
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