



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 February, 2018

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

- 1. Call To Order:** Time: _____ PM
- 2. Officer Elections:**
 - Motion to open nominations for the position of Chairman of the Griffin-Spalding County Airport Authority.
1st. _____ Nominees: _____, _____, _____.
 - Motion to close nominations & accept by acclamation (or vote on individual nominees if more than one).
1st. _____ Approved (-)
 - Motion to open nominations for the position of Vice Chairman of the Griffin-Spalding County Airport Authority.
1st. _____ Nominees: _____, _____, _____.
 - Motion to close nominations & accept by acclamation (or vote on individual nominees if more than one).
1st. _____ Approved (-)
 - Motion to open nominations for the position of Secretary / Treasurer of the Griffin-Spalding County Airport Authority.
1st. _____ Nominees: _____, _____, _____.
 - Motion to close nominations & accept by acclamation (or vote on individual nominees if more than one).
1st. _____ Approved (-)
- 3. Adopt Minutes:**
 - 11 December 2017 Meeting: Motion: _____ 2nd: _____ (-)
- 4. Audience Comments:**
- 5. Report of Committees:**
 - a. Budget & Finance c. Personnel e. Marketing g. Policies & Procedures
 - b. Legal & Insurance d. Property & Assets f. Tenant Issues h. Executive
- 6. Old Business:**
 - a. New Airport & Land Acquisition Update: – Staff Workshop Report
 - b. 4th of July Fireworks Discussion:
- 7. Executive Session:**
 - Motion to go into Executive Session:
1st. _____ 2nd. _____ () Time : _____
 - Motion to exit Executive Session and return to the Regular Meeting:
1st. _____ 2nd. _____ () Time : _____

8. New Business:

- a. Introduction To Griffin Region College & Career Academy – Katy Arrowood CEO
- b. Accept Grant Contract AIP-32 OFA McLendon Property Reimbursement – Airport Director
- c. Project Manager, Construction NGS Monthly Report – Bob Stapleton

9. Airport Director’s Report:

- a. FY 2018 Monthly Activity Report – Airport Director

10. Authority Member Comments:

11. Next Airport Authority Meeting: 12 March, 2018
6PM,
One Griffin Center

12. Adjournment:

1st _____ 2nd _____ Time: _____ PM