



Griffin-Spalding Airport Authority Meeting

Airport Authority: Regular Meeting

12 March, 2018

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

1. Call To Order: Time: _____ PM

2. Officer Elections: (Remove from table)

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:

12 February 2018 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. Project Manager, Construction NGSA Monthly Report – Bob Stapleton

7. New Business:

- a. Consider For Approval of Master Consulting Services Agreement – Dr. Peters
- b. Marketing Effort at SOAR in Macon Ga. – Carl Pruett

8. Airport Director’s Report:

- a. FY 2018 Monthly Activity Report – Airport Director

9. Authority Member Comments:

10. Next Airport Authority Meeting: 09 April, 2018
6PM,
One Griffin Center

11. Adjournment:

1st _____ 2nd _____ Time: _____ PM