



Griffin-Spalding Airport Authority Meeting

Airport Authority: Regular Meeting

11 June, 2018

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

- 1. Call To Order:** Time: _____ PM
- 2. Adopt Minutes:**
14 May 2018 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 h. Executive
- 5. Old Business:**
 - a. Project Manager, Construction NGSAs, Monthly Report – Bob Stapleton
 - b. Airport Authority Legal Counsel – Airport Authority Chair
 - c. Authority’s Adoption of the Proposed FY19 Airport Budget – AD
 - d. Authority’s Annual Public Official Liability Insurance Policy Renewal – AD
 - e. CIP Amendment (Existing Airport) – AD
- 6. New Business:**
 - a. Superbowl LIII – AD
- 7. Airport Director’s Report:**
 - a. FY 2018 Monthly Activity Report
- 8. Authority Member Comments:**
- 9. Next Airport Authority Meeting:** 11 June, 2018
6PM,
One Griffin Center
- 10. Adjournment:**

1st _____ 2nd _____ Time: _____ PM