



**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

**10 September, 2018**

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

- 1. Call To Order:** Time: \_\_\_\_\_ PM
- 2. Adopt Minutes:**  
13 August 2018 Meeting: Motion: \_\_\_\_\_ 2<sup>nd</sup>: \_\_\_\_\_ ( - )
- 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**
    - 1. Approve Croy Contract Land Acquisition Phase 1(B)
    - 2. Approve Sapelo Rd. House Donation / Sale for Other Historic Renovation
    - 3. Approve Croy Task Order for Walking Park Land Release
    - 4. Approve Croy Task Order for Kiwanis Land Release
  - b. Airport Improvement Project Update (AIP XX), 6A2 – AD**
    - 1. NavAid’s Repair – REILs
    - 2. NavAid’s Threshold Lights update to new standards
    - 3. OFA Obstruction – Atlanta Air Salvage & McLendon Property
    - 4. PAPI Lights Lightning Arrestor
    - 5. Design Restriping of Airfield Markings
- 6. New Business:**
  - a. Travel Request AD & PM to GAA Annual Conference – AD
- 7. Airport Director’s Report:**
  - a. FY2019 Monthly Report
- 8. Authority Member Comments:**
- 9. Next Airport Authority Meeting:** 08 October, 2018  
6PM,  
One Griffin Center
- 10. Adjournment:**

1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ Time: \_\_\_\_\_ PM