



Griffin-Spalding Airport Authority Meeting

Airport Authority: Regular Meeting

08 October, 2018

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

- 1. Call To Order:** Time: _____ PM
- 2. Adopt Minutes:**
10 September 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 NGSA, Monthly Report – Bob Stapleton**
 - 1. Consider Approval of Revised Master Services Agreement
 - 2. Consider for Approval Amendment to Policy Manual, Article V
 - 3. SEA Presentation
 - b. **Airport Improvement Project Update (AIP XX), 6A2 – AD**
- 6. New Business:**
- 7. Airport Director’s Report:**
 - a. FY2019 Monthly Report
- 8. Authority Member Comments:**
- 9. Next Airport Authority Meeting:** 12 November, 2018
6PM,
One Griffin Center
- 10. Adjournment:**

1st _____ 2nd _____ Time: _____ PM