



**Griffin-Spalding Airport Authority Meeting**

Airport Authority: Regular Meeting

**12 November, 2018**

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

- 1. Call To Order:** Time: \_\_\_\_\_ PM
- 2. Adopt Minutes:**  
08 October 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 NGSA, Monthly Report – Bob Stapleton**
    - 1. Expenditure Authorizations
    - 2. Croy NGSA Schedule Update
  - b. **Airport Improvement Project Update (AIP XX), 6A2 – AD**
- 6. New Business:**
  - a. **CIP Presentation – Croy Engineering**
  - b. **GS Airport Authority Term Expiration Update – AD**
  - c. **Information Presentation, GAA Annual Conference - AD**
- 7. Airport Director’s Report:**
  - a. **FY2019 Monthly Report**
- 8. Authority Member Comments:**
- 9. Next Airport Authority Meeting:** 10 December, 2018  
6PM,  
One Griffin Center
- 10. Adjournment:**

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