



Griffin-Spalding Airport Authority Meeting

Airport Authority: Regular Meeting

10 December, 2018

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

1. **Call To Order:** Time: 6:00 PM
2. **Adopt Minutes:**
12 November 2018 Meeting: Motion: **Comr. Truman Tinsley** 2nd: **Mr. Larry Johnson** . (7 - 0)
3. **Audience Comments:** **Mr. William Wilson presented Ms. Michelle Irizarry newly hired Assistant County Manager.**
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, Update – Bob Stapleton**
 1. Expenditure Authorizations:
Motion: **Mr. Brett Lavender** 2nd: **Mr. Larry Johnson** . (7 - 0)
 2. Consider for Approval Task Order 6, Amendment 1:
Motion: **Mr. Brett Lavender** 2nd: **Comr. Truman Tinsley** (7 - 0)
 3. Croy NGSA Schedule Update: **Mr. Brent Bracewell of Croy Engineering presented (see attached).**
 - b. **Airport Improvement Project Update (AIP XX), 6A2 – AD**
 1. Consider for Approval Task Order 8: – AD
Motion: **Mr. Brett Lavender** 2nd: **Comr. Truman Tinsley** (7 - 0)
6. **New Business:**
 - a. **Budget Amendment – FY19 Budget Transfer of Funds, - AD**
 1. Consider for Approval budget transfer of \$7,772.25 from Airport Reserve Account into 6A2 FY 19 Budget Professional Services account to cover expenses regarding Croy invoice 18503 (see attached).
Motion: **Comr. Raymond Ray** 2nd: **Mr. Brett Lavender** (7 - 0)
7. **Airport Director’s Report:**
 - a. FY2019 Monthly Report **AD provided airport monthly report for month ending 30 Nov 2018.**
8. **Authority Member Comments:** **None.**
9. **Next Airport Authority Meeting:**

14 January, 2019
6PM,
One Griffin Center
10. **Adjournment:**

1st **Chairman Dr. Randall Peters** Time: **6:26 PM**