



Griffin-Spalding Airport Authority Meeting

Airport Authority: Regular Meeting

14 January, 2019

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

1. **Call To Order:** Time: _____ **PM**

2. **Officer Elections:**

Motion to open nominations for the position of Chairman of the Griffin-Spalding County Airport Authority.

1st. _____ Nominees: _____, _____, _____

Motion to close nominations & accept by acclamation (or vote on individual nominees if more than one).

1st. _____ Approved (-)

Motion to open nominations for the position of Vice Chairman of the Griffin-Spalding County Airport Authority.

1st. _____ Nominees: _____, _____, _____

Motion to close nominations & accept by acclamation (or vote on individual nominees if more than one).

1st. _____ Approved (-)

Motion to open nominations for the position of Secretary / Treasurer of the Griffin-Spalding County Airport Authority.

1st. _____ Nominees: _____, _____, _____

Motion to close nominations & accept by acclamation (or vote on individual nominees if more than one).

1st. _____ Approved (-)

3. **Adopt Minutes:**

10 December 2018 Meeting: Motion: _____ 2nd: _____ (-)

4. **Audience Comments:**

5. **Report of Committees:**

- a. Budget & Finance
- b. Legal & Insurance
- c. Personnel
- d. Property & Assets
- e. Marketing
- f. Tenant Issues
- g. Policies & Procedures
- h. Executive

6. **Old Business:**

- a. Project Manager, Construction NGSA, Update – Bob Stapleton
- b. Airport Improvement Project Update (AIP XX), 6A2 – AD

7. **New Business:**

- a. Recognize Commissioner Raymond Ray & Mr. Larry Johnson for their service on the GSAA

8. **Airport Director's Report:**

- a. FY2019 Monthly Report – Airport Director

9. **Authority Member Comments:**

10. **Next Airport Authority Meeting:** 11 February, 2019
6PM,
One Griffin Center

11. **Adjournment:**

1st _____ 2nd _____ Time: _____ PM