



**Griffin-Spalding Airport Authority Meeting**

Airport Authority: Regular Meeting

**09 December, 2019**

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

1. **Call To Order:** Time: \_\_\_\_\_ PM
2. **Welcome New Authority Member**
3. **Adopt Minutes:**  
11 November 2019 Regular Meeting: Motion: \_\_\_\_\_ 2<sup>nd</sup>: \_\_\_\_\_ ( - )
4. **Audience Comments:**
5. **Report of Committees:**

a. Budget & Finance	c. Personnel	e. Marketing	g. Policies & Procedures
b. Legal & Insurance	d. Property & Assets	f. Tenant Issues (1)	h. Executive
6. **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 - 33), 6A2 – AD**
    1. NAVAIDS (Lights, REIL Replacement & PAPI Rehab)
    2. Runway & Taxiway Restriping
  - c. **Property Acquisition & Closings Update: - Stephanie Windham**
    1. Land Acquisition
    2. Legal Issues
7. **New Business:**
8. **Airport Director’s Report:**
  - a. **FY2019 Monthly Report**
9. **Authority Member Comments:**
10. **Next Airport Authority Meeting:** 13 January, 2020  
6PM,  
One Griffin Center
11. **Adjournment:**

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