



Griffin Spalding Airport

"Your Aviation Gateway"

1035 South Hill Street
Griffin, GA 30224

www.cityofgriffin.com

Telephone (770) 227-2928
Fax (770) 229-2346

Griffin-Spalding Airport Authority Meeting

Airport Authority: Regular Meeting

13 July, 2020

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

- 1. **Call To Order:** Time: _____ PM
- 2. **Adopt Minutes:**
08 June 2020 Regular 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 h. Executive
- 5. **Old Business:**
 - a. **Project Manager, Construction NGSA, Monthly Report: – Bob Stapleton**
 - 1. NGSA Project Tracker
 - 2. New Airport Monthly Expenditure Authorizations
 - 3. ***Task Order 7 (SEA) Amendment**
 - b. **Airport Director, Current Airport Issues, 6A2: – Robert Mohl**
 - 1. Monthly Operations & Financial Report
 - c. **Legal Counsel, – Ms. Stephanie Windham**
 - 1. GA. Power / GA. Transmission - Utility Relocation Contract
- 6. **New Business:**
- 7. **Authority Member Comments:**
- 8. **Next Airport Authority Meeting:** 10 August, 2020
6PM,
One Griffin Center
- 9. **Adjournment:**

1st _____ 2nd _____ Time: _____ PM

*** Need to Amend the agenda & add "Task Order 7 (2nd-SEA) Amendment #1 NTE \$7,500.00 "Old Business" section 5 - a.3.**



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Griffin-Spalding Airport Authority Meeting

Airport Authority: Workshop

13 July, 2020

One Griffin Center:

AGENDA

4:00 p.m.

2. **Call To Order:** Time: _____ PM
3. **Presentation:** Airport Layout Plan Detailed Update - Croy Engineering
4. **Discussion:**
5. **Next Airport Authority Meeting:** 13 July, 2020
6PM,
One Griffin Center

5. **Adjournment:**

1st _____ 2nd _____ Time: _____ PM