



Griffin-Spalding Airport Authority Meeting

Airport Authority: Regular Meeting

10 August, 2020

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

- 1. **Call To Order:** Time: _____ PM
- 2. **Adopt Minutes:**
 - 13 July 2020 4PM Workshop: Motion: _____ 2nd: _____ (-)
 - 13 July 2020 6PM 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. New Airport Monthly Expenditure Authorizations
 - 2. Timbering Contract
 - 3. NGSA Update, NALP, SEA, Property Taxes,
 - 4. DBE Plan Update – Work Order Authorization
 - b. **Airport Director, Current Airport Issues, 6A2: – Robert Mohl**
 - 1. Fuel Farm Av Gas Tank Replacement Project Update
 - 2. CARES Act Funding Update
 - 3. End of Year FY 20 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:** 14 September, 2020
6PM,
One Griffin Center
- 9. **Adjournment:**

1st _____ 2nd _____ Time: _____ PM