

## **Griffin Spalding Airport**

1035 South Hill Street Griffin, GA 30224

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## **Griffin-Spalding Airport Authority Meeting**

| Airport Authority: Regular Meeting |   |                 |  | 14 | 14 September, 2020    |          |   |
|------------------------------------|---|-----------------|--|----|-----------------------|----------|---|
| One                                | Griffin Center:   | AGENDA          |  |    | 6:00 p.m.             |          |   |
| 1.                                 | Call To Order: Time:  | PM_             |  |    |                       |          |   |
| 2.                                 | <b>Adopt Minutes:</b>   |                 |  |    |                       |          |   |
|                                    | 10 August 2020 6PM Regular Meeting:   | Motion:         | 2 <sup>nd</sup> :                                |    |                       | -        | ) |
|                                    | 27 August 2020 6PM Marketing Committee:   | Motion:         | 2 <sup>nd</sup> :                                |    | <u> </u>              | -        | ) |
| 3.                                 | <b>Audience Comments:</b>   |                 |  |    |                       |          |   |
| 4.                                 | Report of Committees:   |                 |  |    |                       |          |   |
|                                    | <ul><li>a. Budget &amp; Finance</li><li>b. Legal &amp; Insurance</li><li>c. Personne</li><li>d. Property</li></ul>  |                 | <ul><li>e. Marketing</li><li>f. Tenant</li></ul> | 0  | olicies & Proxecutive | ocedures |   |
| 5.                                 | Old Business:   |                 |  |    |                       |          |   |
|                                    | <ol> <li>Project Manager, Construction NGSA, Monthly Report: – Bob Stapleton</li> <li>New Airport Monthly Expenditure Authorizations</li> <li>NGSA Update, NALP, SEA, Property Acquisition</li> <li>Timbering Contract</li> <li>GSAA Website Review</li> </ol>      |                 |  |    |                       |          |   |
|                                    | <ul> <li>b. Airport Director, Current Airport Issues, 6A2: – Robert Mohl</li> <li>1. Fuel Farm Av Gas Tank Replacement Project Update</li> <li>2. Croy Task Order(s) - MOS &amp; 6A2 Runway Taxiway Rehab CIP</li> <li>3. 6A2 Monthly Statistical Report</li> </ul> |                 |  |    |                       |          |   |
|                                    | <ul> <li>Legal Counsel, – Ms. Stephanie Windham</li> <li>GA. Power / GA. Transmission - Utility Relocation Contract</li> </ul>  |                 |  |    |                       |          |   |
| 6.                                 | New Business:   |                 |  |    |                       |          |   |
| 7.                                 | Authority Member Comments:  |                 |  |    |                       |          |   |
| 8.                                 | Next Airport Authority Meeting:   | 6PM,            | tober, 2020<br>riffin Center                     |    |                       |          |   |
| 9.                                 | Adjournment:  |                 |  |    |                       |          |   |
| 1 <sup>st</sup>                    |   | 2 <sup>nd</sup> |  |    | Time:_                | P.       | M |