



Griffin Spalding Airport

" Your Aviation Gateway "

1035 South Hill Street
Griffin, GA 30224

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Griffin-Spalding Airport Authority Meeting

Airport Authority: Regular Meeting

09 November, 2020

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

- 1. Call To Order:** Time: _____ PM
- 2. Adopt Minutes:**
12 October 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. Project Tracker
 - 3. Croy Update & 5 Year CIP Presentation
 - b. **Airport Director, Current Airport Issues, 6A2: – Robert Mohl**
 - 1. Fuel Farm Av Gas Tank Replacement Project Update
 - 2. Task Order(s) - MOS & 6A2 Runway Taxiway Rehab Update
 - 3. 6A2 Monthly Statistical Report
 - c. **Legal Counsel, – Ms. Stephanie Windham**
 - 1. Legal Issues
- 6. New Business:**
- 7. Authority Member Comments:**
- 8. Next Airport Authority Meeting:** 14 December, 2020
6PM,
One Griffin Center
- 9. Adjournment:**

1st _____ 2nd _____ Time: _____ PM