

## **Griffin Spalding Airport**

1035 South Hill Street Griffin, GA 30224

www.cityofgriffin.com

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

Time:

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

3. Sec / Tres: Cmr. Truman Ti Adopt Minutes:  14 December 2020 6PM Regular Meeting: Madience Comments:  Report of Committees:	icers for CY2021:	
Elections of Nominated GS-Authority Off  1. Chairman: Dr. Randall Pet  2. Vice Chair: Mr. Steve Wa;  3. Sec / Tres: Cmr. Truman Ti  Adopt Minutes:  14 December 2020 6PM Regular Meeting: Mandience Comments:  Report of Committees:	icers for CY2021:  ters ,	
Adopt Minutes:  14 December 2020 6PM Regular Meeting: M.  Audience Comments:  Report of Committees:		
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Report of Committees:		
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1 D 1 (0E)		
<ul><li>b. Budget &amp; Finance</li><li>c. Personnel</li><li>d. Property &amp;</li></ul>	$\mathcal{E}$	<ul><li>g. Policies &amp; Procedures</li><li>h. Executive</li></ul>
Old Business:		
a. Brett Lavender Authority Retirement A	Appreciation Presentation:	
<ul> <li>b. Project Manager, Construction NGSA,</li> <li>1. New Airport Monthly Expenditure A</li> <li>2. Project Tracker</li> <li>3. Croy Update</li> </ul>		
	nt Project Update as Fuel Tank	
<ul><li>d. Legal Counsel, – Ms. Stephanie Windha</li><li>1. Legal Issues</li></ul>	am	
New Business:		
<b>Authority Member Comments:</b>		
Next Airport Authority Meeting:	08 February, 2021 6PM, One Griffin Center	
_	<ul> <li>i. 10 Thousand Gallon Av G         <ul> <li>ii. 1985 Military Surplus Jeep</li> </ul> </li> <li>3. 6A2 Monthly Statistical Report</li> <li>d. Legal Counsel, – Ms. Stephanie Windha         <ul> <li>1. Legal Issues</li> </ul> </li> <li>New Business:</li> <li>Authority Member Comments:</li> </ul>	i. 10 Thousand Gallon Av Gas Fuel Tank ii. 1985 Military Surplus Jeep Tug VIN 3V0TA24XXEM000381 3. 6A2 Monthly Statistical Report  d. Legal Counsel, – Ms. Stephanie Windham 1. Legal Issues  New Business:  Authority Member Comments:  Next Airport Authority Meeting:  08 February, 2021 6PM,

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