



Griffin-Spalding Airport Authority Meeting

Airport Authority: Regular Meeting

08 February, 2021

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

- 1. **Call To Order:** Time: _____ PM
- 2. **Elections of Nominated GS-Authority Officers for CY2021:**
 - 1. **Chairman:** Dr. Randall Peters, _____, _____
 - 2. **Vice Chair:** Mr. Steve Wages, _____, _____
 - 3. **Sec / Tres:** Comr. Truman Tinsley, _____, _____
- 3. **Welcome New Authority Members:**
- 4. **Adopt Minutes:**
 - 14 December 2020 6PM Regular Meeting: Motion: _____ 2nd: _____ (-)
- 5. **Audience Comments:**
- 6. **Report of Committees:**
 - b. Budget & Finance c. Personnel e. Marketing g. Policies & Procedures
 - c. Legal & Insurance d. Property & Assets f. Tenant h. Executive
- 7. **Old Business:**
 - a. **Project Manager, Construction NGS, Monthly Report: – Bob Stapleton**
 - 1. New Airport Monthly Expenditure Authorizations
 - 2. Project Tracker
 - 3. Croy Update
 - c. **Airport Director, Current Airport Issues, 6A2: – Robert Mohl**
 - 1. Fuel Farm Av Gas Tank Replacement Project Update
 - 2. Surplus Equipment Approval
 - 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
- 8. **New Business:**
- 9. **Authority Member Comments:**
- 10. **Next Airport Authority Meeting:** 08 March, 2021
6PM,
One Griffin Center
- 11. **Adjournment:**