



**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

10 May, 2021

**One Griffin Center:**

**AGENDA**

**5:00 p.m.**

**1. Call To Order:**

Time: \_\_\_\_\_ PM

**2. Adopt Minutes:**

08 March 2021 6PM Regular Meeting: Motion: \_\_\_\_\_ 2<sup>nd</sup>: \_\_\_\_\_ ( - )

**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 NGSAs, Monthly Report: – Bob Stapleton**

1. Project Tracker
2. New Airport Monthly Expenditure Authorizations
3. Croy ALP Update
4. For Approval: Croy Task Order 14 - Utility Relocation Coordination
5. GSCA Business Plan Update

**b. Airport Director, Current Airport Issues, 6A2: – Robert Mohl**

1. Corona Virus Response & Relief Supplemental Appropriations Act (CRRSAA)
2. 6A2 Proposed Annual Budget Update
3. For Approval: Millennium Insurance - FY 22 Renewal Proposal (Regular Budget Item)
4. 6A2 Monthly Statistical Report

**c. Legal Counsel, – Ms. Stephanie Windham**

1. Legal Issues

**6. New Business:**

1. NGSAs Marketing Plan Proposal – Bob Stapleton
2. Lease Assignment – Robert Mohl

**7. Authority Member Comments:**

**8. Next Airport Authority Meeting:**

14 June, 2021  
6PM,  
One Griffin Center

**9. Adjournment:**

1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ Time: \_\_\_\_\_ PM