



**Griffin-Spalding Airport Authority Meeting**

Airport Authority: Regular Meeting

13 September, 2021

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

- 1. **Call To Order:** Time: \_\_\_\_\_ PM
- 2. **Adopt Minutes:**  
09 August 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 NGS, Monthly Report: – Bob Stapleton**
    - 1. Project Tracker & Monthly Expenditure Authorizations: Motion \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ ( - )
    - 2. AIP-34 Update:
      - Utility Relocation Update
      - Phase II Land Acquisition Update
      - ALP Update 100% Consider for Approval      Motion \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ ( - )
  - c. **Airport Director, Current Airport Issues, 6A2: – Robert Mohl**
    - 1. Corona Virus Response & Relief Supplemental Appropriations Act (CRRSAA) Grant Completed.
    - 2. American Rescue Plan Act (ARPA) Grant Undergoing Contract Review.
    - 3. Lease Assignment Request
    - 4. 6A2 Monthly Statistical Report
  - c. **Legal Counsel, – Ms. Stephanie Windham**
    - 1. ARPA GDOT Contract - Consider for approval.
- 6. **New Business:**
- 7. **Authority Member Comments:**
- 8. **Next Airport Authority Meeting:** 11 October, 2021  
6PM,  
One Griffin Center
- 9. **Adjournment:**

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