



Griffin-Spalding Airport Authority Meeting

Airport Authority: Regular Meeting

10 January, 2022

One Griffin Center: AGENDA 5:00 p.m.

- 1. **Call To Order:** Time: _____ PM
- 2. **Officer Elections:**
- 3. **Adopt Minutes:**
13 December 2021 6PM Regular Meeting: Motion: _____ 2nd: _____ (-)
- 4. **UGA Capstone Presentation:** (Zoom)
- 5. **Audience Comments:**
- 6. **Report of Committees:**
 - a. Budget & Finance
 - c. Personnel
 - e. Marketing
 - g. Policies & Procedures
 - b. Legal & Insurance
 - d. Property & Assets
 - f. Tenant
 - h. Executive
- 7. **Old Business:**
 - a. **Project Manager, Construction NGSAs, Monthly Report: – Bob Stapleton**
 - 1. Project Tracker & Monthly Expenditure Authorizations: Motion _____ 2nd _____ (-)
 - 2. AIP-34 Update:
 - Utility Relocation Update
 - Phase II Land Acquisition Update
 - b. **Airport Director, Current Airport Issues, 6A2: – Robert Mohl**
 - 1. American Rescue Plan Act (ARPA) Grant – Check Deposited.
 - 2. 6A2 Annual Budget Proposal Request
 - 3. 6A2 Monthly Statistical Report
 - c. **Legal Counsel, – Ms. Stephanie Windham**
 - 1. Lease Assignment Request: 149 Sky Harbor Way.
- 8. **New Business:**
- 9. **Authority Member Comments:**
- 10. **Next Airport Authority Meeting:** 14 February, 2022
6PM,
One Griffin Center
- 11. **Adjournment:**

1st _____ 2nd _____ Time: _____ PM