



Griffin-Spalding Airport Authority Meeting

Airport Authority: Regular Meeting

14 February, 2022

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

1. Call To Order: Time: 6:00 PM

2. Officer Elections:

3. Adopt Minutes:

13 December 2021 6PM Regular Meeting: Motion: Mayor Doug Holberg 2nd: Steve Wages . (6 - 0)

4. UGA Capstone Presentation:

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 NGSa, Monthly Report: – Bob Stapleton

1. Dec Monthly Expenditure Authorizations: Motion Mayor Doug Holberg 2nd: Steve Wages . (6 - 0)
2. Jan Monthly Expenditure Authorizations: Motion Mayor Doug Holberg 2nd: Steve Wages . (6 - 0)
3. 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. Surplus 1996 Ford Taurus (again) Motion: Mayor Doug Holberg 2nd: Steve Wages . (6 - 0)
3. Approval to Purchase 2018 Jeep Wrangler Motion: Mayor Doug Holberg 2nd: Louis Thacker (6 - 0)
4. 6A2 Annual Budget Proposal Request
5. 6A2 Monthly Statistical Report

c. Legal Counsel, – Ms. Stephanie Windham

1. Lease Assignment Request: 149 Sky Harbor Way. Motion: Mayor Doug Holberg 2nd: Steve Wages . (5 - 1)

8. New Business: NONE

9. Authority Member Comments: NONE

10. Next Airport Authority Meeting: 14 March, 2022
6PM,
One Griffin Center

11. Adjournment:

1st Mayor Doug Holberg 2nd Steve Wages Time: 7:03 PM