



**Griffin-Spalding Airport Authority Meeting**

Airport Authority: Regular Meeting

14 March, 2022

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

1. **Call To Order:** Time: \_\_\_\_\_ PM
2. **Adopt Minutes:**  
14 February 2022 6PM Regular Meeting: Motion: \_\_\_\_\_ 2<sup>nd</sup>: \_\_\_\_\_ ( - )
3. **Audience Comments:**
4. **Report of Committees:**
5. **Old Business:**
  - a. **Project Manager, Construction NGSAs, 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
  - b. **Airport Director, Current Airport Issues, 6A2: – Robert Mohl**
    1. Runway Crack Seal & Rejuvenator Project (Design) Update
    2. Airfield Inspection
    3. Annual Budget Proposal Request Motion \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ ( - )
    4. Surplus 2003 Dodge Utility Truck Motion \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ ( - )
    5. AGGAA Inaugural Conference Motion \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ ( - )
    6. Monthly Statistical Report
  - b. **Legal Counsel, – Ms. Stephanie Windham**
6. **New Business:**
  - a. **New GDOT Director Meeting Debrief: - Dr. Peters**
7. **Authority Member Comments:**
8. **Next Airport Authority Meeting:** 11 April, 2022  
6PM,  
One Griffin Center
9. **Adjournment:**

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