

## **Griffin-Spalding County Airport Authority**

Your Aviation Gateway

1035 South Hill Street Griffin, GA 30224

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Telephone (770) 227-2928

## **Griffin-Spalding Airport Authority Meeting**

| Airport Authority: Regular Meeting |  |  | 11 April, 2022      |
|------------------------------------|--|--|---------------------|
| One                                | Griffin Center:  | AGENDA   | 6:00 p.m.           |
| 1.                                 | Call To Order: Time:   | PM_  |                     |
| 2.                                 | <b>Adopt Minutes:</b>  |  |                     |
|                                    | 23 March 2022 6PM Called Meeting: Mot  | ion: 2 <sup>nd</sup> :                                 |                     |
| 3.                                 | Audience Comments:   |  |                     |
| 4.                                 | Report of Committees:  |  |                     |
| 5.                                 | Old Business:  |  |                     |
|                                    | a. Project Manager, Construction NGSA, Monthly Report: - Bob Stapleton   |  |                     |
|                                    | <ol> <li>Project Tracker &amp; Monthly Expe</li> <li>Re-Justification Study GDOT con</li> </ol>                                  | nditure Authorizations: Motionntract 75% / 25%: Motion | 2 <sup>nd</sup> ( - |
|                                    | b. Airport Director, Current Airport Issues, 6A2: - Robert Mohl  |  |                     |
|                                    | <ol> <li>Interim Lease Agreement:</li> <li>GDOT Airfield Inspection Report 6A2:</li> <li>Monthly Statistical Reports:</li> </ol> |  |                     |
|                                    | <ul> <li>c. Legal Counsel, – Ms. Stephanie Windham</li> <li>1. Lease Assignment 212 BWW</li> </ul>                               |  |                     |
| 6.                                 | New Business:  |  |                     |
| 7.                                 | <b>Authority Member Comments:</b>  |  |                     |
| 8.                                 | <b>Next Airport Authority Meeting:</b>   | 09 May, 2022<br>6PM,<br>One Griffin Center             |                     |
| 9.                                 | Adjournment:   | One offilm center                                      |                     |
| 1 st                               | and  |  | Time. DM            |