



Griffin-Spalding County Airport Authority

"Your Aviation Gateway"

1035 South Hill Street
Griffin, GA 30224

www.cityofgriffin.com

Telephone (770) 227-2928

Griffin-Spalding Airport Authority Meeting

Airport Authority: Regular Meeting

12 September, 2022

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

- 1. **Call To Order:** Time: _____ PM
- 2. **Adopt Minutes:**
08 August 2022 5PM Regular Meeting: Motion: _____ 2nd: _____ (-)
- 3. **Audience Comments:**
- 4. **Report of Committees:**
- 5. **Old Business:**
 - a. **Project Manager, Construction NGSA, Monthly Report: – Bob Stapleton**
 - 1. NGSA Project Tracker Update:
 - 2. Monthly Expenditure Authorizations: Motion _____ 2nd _____ (-)
 - 3. GSAA Web Site Management RFP: Motion _____ 2nd _____ (-)
 - b. **Airport Director, Current Airport Issues, 6A2: – Robert Mohl**
 - 1. Runway Crack Seal Project (Design) Update:
 - 2. Monthly Statistical Report:
 - 3. End of Year Financial Report (Un-Audited):
 - c. **Legal Counsel: – Ms. Stephanie Windham**
 - 1. Georgia Transmission Petition Response
- 6. **New Business:**
 - b. **2023-2028 Five Year Capital Improvement Program (CIP's):**
 - 1. NGSA:
 - 2. 6A2:
- 7. **Authority Member Comments:**
- 8. **Next Airport Authority Meeting:** 10 October, 2022
5PM,
One Griffin Center
- 9. **Adjournment:**

1st _____ 2nd _____ Time: _____ PM