



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

09 January, 2023

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

- 1. **Call To Order:** Time: _____ PM
- 2. **Authority Appointments:**
 - 1. **Accept Resignation of Louis Thacker:** Motion: _____ 2nd: _____ (-)
 - 2. **Resolution - Requesting City of Griffin appoint member to fill unexpired term of Blake Locke for lack of attendance:** Motion: _____ 2nd: _____ (-)
- 3. **Adopt Minutes:**
 - 14 November 2022 5PM Regular Meeting: Motion: _____ 2nd: _____ (-)
- 4. **Audience Comments:**
- 5. **Report of Committees:**
- 6. **Old Business:**
 - a. **Project Manager, Construction NGSAs, Monthly Report:**
 - 1. NGSAs Project Update:
 - 2. Monthly Expenditure Authorizations: Motion _____ 2nd _____ (-)
 - b. **Airport Director, Current Airport Issues, 6A2: – Robert Mohl**
 - 1. Runway Crack Seal Project (Design) Update:
 - 2. Rotating Beacon Replacement Update:
 - 3. End of Year DCA Financial & Immigration Reports:
 - 4. Monthly Statistical Report:
 - c. **Legal Counsel: – Ms. Stephanie Windham:**
 - 1. Lease Assignment 151 SHW Motion _____ 2nd _____ (-)
 - 2. Lease Assignment 207 BWW Motion _____ 2nd _____ (-)
 - 3. Personnel Lease 6A2 Renewal Motion _____ 2nd _____ (-)
 - 4. IGA Services Agreement COG-GSAA Motion _____ 2nd _____ (-)
 - 5. IGA Joint Funding for Aviation Services COG-SPC-GSAA Motion _____ 2nd _____ (-)
- 7. **New Business:**
 - a. **Master Services Agreement Committee:**
 - b. **Upcoming FAA / GDOT / COG / SPC / GSAA Meeting:**
 - c. **News Items:**
- 8. **Authority Member Comments:**
- 9. **Next Airport Authority Meeting:** 13 February, 2023
5PM,
One Griffin Center
- 10. **Adjournment:**

1st _____ 2nd _____ Time: _____ PM