



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

13 March, 2023

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

1. **Call To Order:** Time: _____ PM
2. **Adopt Minutes:** 13 February 2023 5PM Regular Meeting: Motion: _____ 2nd: _____ (-)
3. **Audience Comments:**
4. **Report of Committees:** 5 Year Master Services / Consultant Selection:
5. **Old Business:**
 - a. **Project Manager, Construction NGSA, Monthly Report:**
 1. NGSA 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. ALP Exhibit-A Update:
 3. Monthly Statistical Report:
 - c. **Legal Counsel: – Ms. Stephanie Windham:**
 1. Personnel Lease 6A2 Renewal Motion _____ 2nd _____ (-)
 2. IGA Services Agreement COG-GSAA Motion _____ 2nd _____ (-)
 3. IGA Joint Funding for Aviation Services Motion _____ 2nd _____ (-)
 - d. **Washington D.C. Visit Update – Dr. Peters**
 - e. **Lobbyist Proposal Update: - Dr. Peters**
6. **New Business:**
 - a. **Travel Authorization, AGGAA Conf. 21-24 May:** Motion _____ 2nd _____ (-)
 - b. **6A2 - Tenant Safety Violation & Court Appearance:**
7. **Authority Member Comments:**
8. **Next Airport Authority Meeting:** 10 April, 2023
5PM,
One Griffin Center
9. **Adjournment:**

1st _____ 2nd _____ Time: _____ PM