



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

10 April, 2023

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

- 1. **Call To Order:** Time: _____ PM
- 2. **Welcome New Authority Members:**
- 3. **Adopt Minutes:** 13 March 2023 5PM Regular Meeting: Motion: _____ 2nd: _____ (-)
 13 March 2023 4PM Special Called Mtg: 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. ALP Exhibit-A Update:
 - 3. Monthly Statistical Report:
 - c. **Legal Counsel: – Ms. Stephanie Windham:**
 - 1. Draft Personnel Lease 6A2 Renewal Motion _____ 2nd _____ (-)
 - 2. Draft IGA Srvcs Agrmnt COG-GSAA Motion _____ 2nd _____ (-)
 - 3. Draft IGA Joint Funding for Avn Srvcs Motion _____ 2nd _____ (-)
 - 4. Draft Agreement for Engineering Srvcs: Motion _____ 2nd _____ (-)
 - 5. Draft Agreement for Planning Srvcs: Motion _____ 2nd _____ (-)
 - 6. Lease Assignment 143 SHW Motion _____ 2nd _____ (-)
 - d. **6A2 - Tenant Safety Violation & Court Appearance:**
 - e. **Lobbyist Proposal Update: - Dr. Peters**
- 7. **New Business:**
- 8. **Authority Member Comments:**
- 9. **Next Airport Authority Meeting:** 08 May, 2023
5PM,
One Griffin Center
- 10. **Adjournment:**

1st _____ 2nd _____ Time: _____ PM