



" Your Aviation Gateway "

Griffin Spalding Airport

1035 South Hill Street
Griffin, GA 30224

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Telephone (770) 227-2928
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Minutes of Airport Authority Meeting

08 July, 2013

6:00PM

Attendees:

Cmr. Dick Morrow (C)
Cmr. Raymond Ray
Mr. Larry Johnson

Mr. Brett Lavender (VC)
Cmr. Bart Miller
Mr. Keith Smith

Cmr. Joanne Todd (Sec)
Mr. Carl Pruett

Also in Attendance:

Mr. Kenny Smith (City Manager)
Mr. William Wilson (County Manager)
Mr. Robert Mohl (Airport Director)
Mr. Ray Lightner (Griffin Daily News)

I. Call to Order:

At 6:00PM with a quorum present the Chairman, Cmr. Morrow, called the meeting to order.

- II. Adopt Minutes:** The Chairman made a request to entertain a motion to accept the minutes from the Airport Authority Meeting held on 11 April 2013 & the 17 June 2013 Joint Meeting. Cmr. Ray motioned to approve the minutes, Mr. Johnson seconded. The motion was approved (8-0).

III. Old Business:

- a. Approve / Reject IGA:** Cmr. Todd motioned & Mr. Pruett seconded to approve the Intergovernmental Agreement (see attached) between the City, County and Airport Authority for Joint Funding of Aviation Operations at the Griffin-Spalding County Airport. The motion was approved (8-0).

IV. New Business:

- a. I-WANA:** Mr. Larry Johnson gave a presentation on IWANA (**I Want A New Airport**). An effort to provide accurate information and garner business support for the new airport project. A suggestion was made to form a Marketing Committee to promote the new airport.

- V. Audience Comments:** None

VI. Report of Committees:

- a.** Budget & Finance – no report at this time
b. Legal & Insurance – no report at this time
c. Personnel – no report at this time
d. Property & Assets – no report at this time
e. Transition – no report at this time

- VII. Airport Director's Report:** (See Attached)

VIII. Authority Board Member Comments:

Cmr. Morrow updated the Authority on efforts to obtain a loan / bond and enter into an agreement with the city & county to back the loan.

Cmr. Ray wants to see a breakdown, based on newer revised information, a comprehensive detail of funding and a revised timeline for the acquisition, construction & reimbursement of the new airport project.

IX. Next Airport Authority Board Meeting : 12 August, 2013 6PM
Location : One Griffin Center

X. Adjournment: At 7:19PM The Chair entertained a motion to adjourn, **Mr. Keith Smith** motioned to adjourn & **Mr. Carl Pruett** seconded, the motion was unanimously passed, (8-0).

Respectfully Submitted:

Joanne Todd
Secretary,
Griffin-Spalding Airport Authority

C:
Griffin-Spalding Airport Authority
Kenny Smith, City Manager
William Wilson, County Manager