



Griffin Spalding Airport

"Your Aviation Gateway"

1035 South Hill Street
Griffin, GA 30224

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Minutes of Airport Authority Meeting 12 May, 2014 6:00PM

Attendees:

Cmr. Dick Morrow (C)	Mr. Ron Alexander (VC)	Cmr. Joanne Todd (SEC)
Cmr. Bart Miller	Cmr. Raymond Ray	Mr. Carl Pruett
Mr. Larry Johnson	Mr. Brett Lavender	

Also in Attendance:

Mr. Kenny Smith (City Manager)	Mr. Robert Mohl (Airport Director)
Mr. Ray Lightner (Griffin Daily News)	Ms. Sheila Matthews (The Grip)

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 14 April 2014. Cmr. Raymond Ray motioned to adopt the minutes, Mr. Larry Johnson seconded, the motion was approved (7-0-1) Mr. Lavender abstained as he was not in attendance during the 14 April meeting..

III. Audience Comments:

Mr. Don Hawbaker, (1121, Citella Court, Sun City Community) Mr. Hawbaker thanked the Authority and the AD for taking the time to provide him with a tour of the current airport and a detailed briefing of all the data, answering as many questions as it took to ensure he had a thorough understanding of the issues and what was needed to make a decision regarding the possible construction of a new airfield.

Ms. Sheila Matthews, (The Grip Magazine) issued retraction / correction in reference to Cmr. Morrow / Mr. Mobley land holdings within the proposed site for the new airport.

IV. Old Business:

- a. Airport Inspection Review & Future Projects:** Cmr. Morrow presented in detail the results of the airport's biennial airfield inspection conducted by GDOT (see attached). Also presented were the projects & costs needed to correct the deficiencies to come into compliance with both the inspection as well as violations noted regarding our grant assurances.

V. New Business:

- a. Airport Director Annual Performance Review:** Mr. Larry Johnson detailed several meetings he had with the Director. He presented a draft performance review.

VI. Report of Committees:

- a. Budget & Finance – Budget Draft has been reviewed by the City and has been presented to the County for their review.
- b. Legal & Insurance – Mr. Pruett stated that he met with Mr. Johnston and he is preparing to come on board as the Airport’s legal representative starting 1 July, 2014.
- c. Personnel – AD Annual Performance Appraisal presented in “New Business”.
- d. Property & Assets – No report at this time

VII. Airport Director’s Report: AD stated that due to personnel absence & pending data due to the airport not received yet, the monthly report would be delayed.

VIII. Authority Board Member Comments:

Cmr. Ray stated that he wants the Authority to provide the most detailed information possible so the public can make a well informed decision.

Cmr. Miller stated that the Authority needs to make sure all the costs, including ingress & egress road widening and other like associated work is detailed.

IX. Next Airport Authority Board Meeting : 09 June, 2014 6PM
Location : Spalding County Annex

X. Adjournment: At 7:52 PM, the Chair entertained a motion to adjourn, **Mr. Larry Johnson** 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