



## Griffin Spalding Airport

"Your Aviation Gateway"

1035 South Hill Street  
Griffin, GA 30224

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### Minutes of Special Called Airport Authority Meeting

10 March, 2015

5:00PM

#### Attendees:

Cmr. Dick Morrow (C)  
Mr. Brett Lavender

Cmr. Joanne Todd (S)  
Mr. Larry Johnson

Mr. Carl Pruett  
Mr. Louis Thacker

#### Also in Attendance:

Judge William Johnston (Authority Legal Counsel)  
Mr. Kenny Smith (City Manager)  
Mr. William Wilson (County Manager)  
Mr. Jim Pannell  
Mr. Bill Camp

#### **I. Call to Order:**

At 5:00PM with a quorum present the Chairman, Cmr. Morrow, called the meeting to order. Chair requested a motion to amend the agenda to add, under New Business, item "b" Designation of Financial Signatories. Mr. Brett Lavender motioned to add item "b" as requested. Mr. Alexander seconded, the motion was approved (6-0).

#### **II. Audience Comments: NONE**

#### **III. New Business:**

- (a) **Discuss Adoption of Resolutions for Airport Revenue Bonds** – Mr. Bill Camp addressed the board updating them on the results of the Bond Validation and processes following regarding agreements, sinking fund, terms and payment schedule (see attached). Cmr. Morrow recuses himself from the Bond votes for reasons of a potential familial conflict.
1. **Supplemental Bond Resolution:** Mr. Brett Lavender motioned to approve the Supplemental Bond Resolution as presented. Mr. Carl Pruett seconded and the motion was approved (5-0-1).
  2. **Bond Purchase Agreement:** Mr. Larry Johnson motioned to approve the Bond Purchase Agreement as presented. Mr. Brett Lavender seconded and the motion was approved (5-0-1).
- (b) **Designation of Financial Signatories** – Cmr. Morrow presented the recommendation to authorize the Airport Authority's Secretary / Treasurer, Cmr. Joanne Todd, to act as primary signatory for all transactions related to expenditure of bond funds and that the Chair, Cmr. Morrow be secondary signatory in the event the primary is unavailable. Mr. Brett Lavender motioned to approve appointing Treasurer as primary signatory and Chair as secondary signatory as presented. Mr. Carl Pruett seconded, the motion was approved (6-0).

**IV. Authority Board Member Comments:**

- Mr. Larry Johnson stated that this is a historical day for the citizens of Griffin & Spalding County and asked if the Griffin Daily News can get a picture of the Authority.
- Mr. Louis Thacker stated that he was very proud of the work this group has done, for the many years this project has taken. He is very excited about this project and the leadership of this Board and its Chair.
- Cmr. Todd reiterated Mr. Thacker, thanked the Board and thanked Cmr. Morrow for his work.
- Cmr. Morrow, stated that he is relieved that this is finally moving forward and together with the work of the City Manager (Mr. Kenny Smith) and the County Manager, (Mr. William Wilson) through the cooperation of all involved he is also excited about the direction of this community and this project.

**V. Next Regular Airport Authority Board Meeting :** 13 April, 2015 6PM  
**Location :** One Griffin Center

**VI. Adjournment:** At 5:30 PM, the Chair entertained a motion to adjourn, Mr. Lois Thacker motioned to adjourn & Mr. Larry Johnson seconded, the motion was unanimously passed, (6-0).

Respectfully Submitted:

Joanne Todd  
Secretary,  
Griffin-Spalding Airport Authority

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