



Griffin Spalding Airport

"Your Aviation Gateway"

1035 South Hill Street
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Minutes of Airport Authority Legal & Insurance Committee Meeting

27 October, 2015

10:00AM

Committee Members:

Mr. Carl Pruett
Mr. Brett Lavender
Cmr. Raymond Ray

Also in Attendance:

Judge William Johnston (Authority Legal Counsel)
Mr. Robert Mohl (AD)
Mr. Mike Van Wie (Michael Baker Consulting)
Mr. Louis Thacker (Tenant)
Mr. Ron Alexander (Tenant – Atlanta Aerospace Composites)
Ms. Michelle Morris (Tenant – Turbine Solutions)
Mr. Scotty & Wendy Collins (Tenant – Precision Avionics)
Mr. Rob Peurifoy (Tenant – Air Methods Air Ambulance)
Mr. Rodney Rancifer (Tenant)

I. Call to Order:

At 10:00 AM the Chairman, Mr. Carl Pruett called the meeting to order. Judge William Johnston stated, for the record - this was a properly advertised GS-Airport Authority Legal & Insurance Committee meeting and although, two additional members of the Authority were present, constituting a quorum of the GS-Airport Authority as a whole, the additional authority members were here acting in their "hangar owner / tenant" capacity and were not voting members of the committee.

II. Old Business:

- a. **Review Comments** – submitted regarding New Airport Rules & Regulations: Committee members engaged in an open discussion with Tenant Attendees regarding their concerns, questions and comments related to the proposed, draft, Airport Rules & Regulations, for the New Griffin-Spalding County Airport. The draft Rules & Regulations are scheduled for consideration for potential adoption by the Griffin-Spalding County Airport Authority during their regularly scheduled meeting on the 9th of November, 2015.
- b. **Review Comments** – submitted regarding New Airport Minimum Standards: Committee members engaged in an open discussion with Tenant Attendees regarding their concerns, questions and comments related to the proposed, draft, Airport Minimum Standards, for the New Griffin-Spalding County Airport. The draft Minimum Standards are scheduled for consideration for potential adoption by the Griffin-Spalding County Airport Authority during their regularly scheduled meeting on the 9th of November, 2015.

III. New Business:

- a. **Discuss Recommendation** – regarding New Airport Rules & Regulations for adoption at the 09 November, 2015 Regular Airport Authority Meeting: The Committee instructed its consultant, Mr. Van Wie, to make selected changes to the current draft, forming a final new draft airport Rules & Regulations to be reviewed by the committee, at a date & time to be determined by the committee and published in accordance with the state's open meeting's law, for recommendation to the Authority as a whole at its next regularly scheduled public meeting.
- b. **Discuss Recommendation** – regarding New Airport Minimum Standards for adoption at the 09 November, 2015 Regular Airport Authority Meeting. The Committee instructed its consultant, Mr. Van Wie, to make selected changes to the current draft, forming a final new draft airport Minimum Standards to be reviewed by the committee, at a date & time to be determined by the committee and published in accordance with the state's open meeting's law, for recommendation to the Authority as a whole at its next regularly scheduled public meeting.

- IV. Audience Comments:** Those in attendance posed several questions and hypotheticals to the committee. The committee and staffed answered each question as extensively as possible given the time restraints. Mr. Pruett instructed Mr. Van Wie to meet with Mr. Louis Thacker after the committee meeting to discuss in detail multiple questions & comments given to and generated by him. Further instruction was given upon completion of the meeting with Mr. Thacker to update the draft documents, to include the comments that can be reasonably changed and to provide the Committee at his earliest opportunity for review prior to the November 9th meeting.
- V. Committee Member Comments:** Each Committee Member thanked those that attended for taking the time to participate in the process. Ensuring the attending tenants, business & hangar owners that it is not the intention of the Authority to injure anyone's business, but to establish a set of fair standards and rules that the Authority and tenants alike can rely upon when working through the process towards moving to and operating from the new Griffin-Spalding Airport.
- VI. Next Airport Authority - Legal & Insurance Committee Meeting:** 09 November, 2015
4:30 PM, One Griffin Center
- VII. Adjournment:** At 11:36 AM, Mr. Carl Pruett motioned to adjourn. Mr. Brett Lavender seconded. The motion was unanimously passed, (3-0).

Respectfully Submitted:

Robert Mohl
Airport Director,
Griffin-Spalding Airport Authority

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