



Griffin Spalding Airport

"Your Aviation Gateway"

1035 South Hill Street
Griffin, GA 30224

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Minutes of Airport Authority Meeting Executive Session

09 February, 2015

6:00PM

Attendees:

Mr. Ron Alexander (V)
Cmr. Raymond Ray
Mr. Louis Thacker

Cmr. Joanne Todd (S)
Mr. Carl Pruett

Cmr. Bart Miller
Mr. Larry Johnson

Also in Attendance:

Judge William Johnston (Authority Legal Counsel)
Mr. Mike Reiter (Baker Consulting Group)
Mr. Robert Mohl (Airport Director)

I. Call to Order:

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

II. Executive Session: Mr. Pruett motioned to go into Executive Session for the purpose of discussing Land Acquisition. Cmr. Joanne Todd seconded and the motion was passed (7-0-1). Cmr. Morrow abstained and did not go into Executive Session.

a. New Airport Physical Location:

Discussion regarding the physical layout of the new airport. The shift in runway position necessitating moving the North Western RPZ across Jackson Rd. / Hwy. 155.

III. Adjournment: Cmr. Joanne Todd motioned to come out of Executive Session and commence with the regular meeting. Cmr. Miller seconded and the motion was unanimously approved by those entering executive session (7-0-1).

IV. Next Airport Authority Board Meeting : 09 March, 2015 6PM Location : One Griffin Center

Respectfully Submitted:

Joanne Todd
Secretary,
Griffin-Spalding Airport Authority

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