



## Griffin Spalding Airport

"Your Aviation Gateway"

1035 South Hill Street  
Griffin, GA 30224

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### Minutes of Airport Authority Meeting Executive Session 11 May, 2015 6:58PM

#### Attendees:

Cmr. Dick Morrow (C)  
Cmr. Bart Miller  
Mr. Louis Thacker

Mr. Ron Alexander (V)  
Mr. Carl Pruett  
Mr. Brett Lavender

Cmr. Joanne Todd (S)  
Mr. Larry Johnson

#### Also in Attendance:

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

- I. Executive Session:** At 6:58 pm, Mr. Brett Lavender motioned to go into ES to discuss land acquisition. Mr. Carl Pruett seconded. The motion was approved (8-0).
- a.** Judge William Johnston detailed the process as required by 49 CFR part 24 in acquiring land for the new airport. A determination was made that an adjustment to the minimum 30 days for owner acceptance or rejection of an offer to purchase should be extended to 45 days. The 30 day minimum did not seem sufficient to allow owners the time necessary to research their options and make an educated decision. Mr. Brett Lavender motioned to extend the time limit from 30 days to 45 days. Mr. Ron Alexander seconded. The motion was approved (8-0).
- II. Adjournment:** At 7:15 pm, Cmr. Joanne Todd motioned to come out of ES and return to the regular meeting. Cmr. Bart Miller seconded. The motion was approved (8-0).
- III. Next Regular Airport Authority Board Meeting :** 08 June, 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