



Griffin Spalding Airport

"Your Aviation Gateway"

1035 South Hill Street
Griffin, GA 30224

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**Minutes of
Airport Authority Meeting
Rules & Regs Workshop
14 September, 2015
3:00PM**

Attendees:

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

Also in Attendance:

Judge William Johnston (Airport Authority Legal Counsel)
Mr. Kenny Smith (City Manager)
Mr. Mike Reiter (Michael Baker Consulting)
Mr. Mike Van Wie (Michael Baker Consulting)
Mr. Robert Mohl (Airport Director)

- I. Call to Order:** At 3:05PM with a quorum present the Chairman Cmr. Dick Morrow called the meeting to order.
- II. Presentation:** Mr. Mike Van Wie, of the Michael Baker Consulting Firm, presented the Authority an overview of the draft Rules & Regulations as well as draft Minimum Standards for the new Griffin-Spalding County Airport (see attached presentation slides). Discussions clarifying issues ensued (see attached - Draft Rules & Regs III and Draft Minimum Standards).
- III. Authority Member Comments:** Cmr. Morrow, directed comments from the Authority & Legal Counsel to be sent to Mr. Van Wie, once comments and changes are made, upon approval by the Airport Authority via vote in Regular Session, AD will then post Draft Rules & Regulations and Draft Minimum Standards on the airport website for review and comment. Once this is accomplished we can then move on to developing new lease agreements so that we may have useable information that we can give to our existing tenants.
- IV. Next Regular Airport Authority Board Meeting :** 14 September, 2015 6PM
Location : One Griffin Center
- V. Adjournment:** At 5:59 PM, Mr. Carl Pruett motioned to adjourn. Mr. Brett Lavender seconded and the motion was unanimously approved (9-0).

Respectfully Submitted:

Joanne Todd
Secretary,
Griffin-Spalding Airport Authority

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