



" Your Aviation Gateway "

Griffin-Spalding County Airport Authority

1035 South Hill Street
Griffin, GA 30224

www.cityofgriffin.com

Telephone (770) 227-2928
Fax (770) 229-2346

Minutes of Airport Authority Meeting

14 November, 2016
6:00PM

Attendees:

Cmr. Dick Morrow (C)
Cmr. Bart Miller
Mr. Larry Johnson

Mr. Ron Alexander (VC)
Mr. Brett Lavender
Mr. Louis Thacker

Mr. Carl Pruett (S)
Cmr. David Brock

Also in Attendance:

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

- I. **Call to Order:** At 6:00 PM, with a quorum present, the Chairman, called the meeting to order.
- II. **Adopt Minutes:** Mr. Brett Lavender motioned to accept the minutes of the Special Called meeting held on the 24th of October, 2016. Cmr. Bart Miller seconded and the minutes were approved (8-0).

III. **Audience Comments:**

Mr. Jeff Yearwood (Pike County Attorney Representing Mr. Lamar Jones)
557 West Possum Rd. Concord, GA.

Attorney Yearwood detailed Mr. Jones recounting regarding the 22nd August incident involving employees of Scanlon Surveying accidentally trespassing onto Mr. Jones property. Attorney Yearwood inquired as to whom he must speak with about acquiring Mr. Jones property. Cmr. Morrow responded that GDOT Aviation Manager has denied the airport's plan to acquire Mr. Jones property at this time. Attorney Yearwood asked for the name of the GDOT contact person. Cmr. Morrow stated that the GDOT Aviation Manager is Mr. Steve Brian. Attorney Yearwood asked is this an appealable decision or will it require superior court action or is it administrative law. The Authority's Legal Counsel, Judge William Johnston responded that it is both.

IV. **Report of Committees:**

- a. **Budget & Finance** – Mr. Ron Alexander reported the 5 Year CIP is on this agenda for review and discussion under New Business. Upon its approval it will be included in the airport's FY 2017-2018 budget submission.
- b. **Legal & Insurance** – No Report At This Time
- c. **Personnel.** – No Report At This Time
- d. **Property & Assets** – No Report At This Time
- e. **Marketing** – No Report At This Time
- f. **Tenant Issues** – No Report At This Time

V. Old Business:

- a. **New Airport Monthly Staff Workshop Update:** Cmr Morrow provided a brief summary regarding the inability to proceed further than Land Acquisition Phase I due to the work stoppage and audit imposed by GDOT (see attached NGSa Monthly agenda).
- b. **Phase 1 Land Acquisition Update:** Mr. Thacker reported that of the 41 parcels in Phase One 24 have been closed. Multiple negotiations are ongoing but are coming close to their end and will have an updated report to give next month. All administrative settlements have been discussed and the Authority has provided direction to Michael Baker and THC on how to proceed. One hardship case has been presented to GDOT and was approved to move forward with some additional guidance (see attached Land Acquisition Meeting agenda).
- c. **Phase 1 Acquired Property Disposition Procedure:** Mr. Thacker relayed that it has been reported that many of the acquired parcels have been broken into and looted. Several options were discussed including requesting that the County Sheriff's Dept. conduct increased patrols along Banks Road. It was recommended that an announcement be published notifying those who desire to purchase some of the now surplus / abandoned / junk structures be bid upon and removed at mover's expense. AD stated that he has discussed with City & County Zoning informing them of the process. Property Committee stated they made a recommendation to Legal. Cmr. Morrow stated that he wants this to occur quickly. AD stated he could advertise all of them. Judge Johnston stated that you can only advertise the ones we own. Mr. Brett Lavender motioned to put out for bid the sale of the properties we own, in as-is condition, with liability waiver, per Legal Counsel's guidance. Mr. Ron Alexander seconded. The motion was approved (8-0).
- d. **Discuss / Authorize Bid Announcement for Sale of Current Airport:** Judge Johnston provided a brief history and details regarding an unsolicited request to purchase the current airport. Additionally, the Judge relayed to the Authority on the results of a telephone conference regarding the plan details with GDOT, FAA, the Authority Chair and Michael Baker. As a result of that phone conference some questions and challenges were presented. The Judge has developed a modified plan to accommodate those challenges specifically the secondary appraisal required by FAA. Also, in order to go above and beyond the regulation, the Judge recommends we advertise for anyone who wants to bid to buy the current airport asking for a minimum bid of 15 million dollars. Even though advertising and initiating the bid process is not required it will go a long way in keeping us out of court battles should someone protest the sale to a single requestor. Cmr. David Brock asked what the minimum bid was, and what were they going to do with the property. Cmr. Brock stated that the people of Hillandale are worried that the airport would be sold and an amusement park be put in. Cmr. Brock stated that Mr. Pruet said the buyer wanted to put in an amusement park. Mr. Pruet stated that he did not say the man wanted to put in an amusement park, but that he wanted to put in a television & movie studio. That Mr. Brock overheard and misunderstood the proposed buyer wanted to possibly put in a monorail so that people could come in and see movies being made, like in Orlando. Cmr. Brock asked the Authority "don't you think 15 Million is too much for this property"? You all are only interested in the money and don't care how it will affect the area. If your plan is something that is disruptive I (Cmr. Brock) will vote against it. The property is not worth 15 million. Cmr. Morrow stated that the value of the land is 2-3 million, and the value of the buildings is another 6-9 million along with some other expenses. We estimate 15 million will satisfy our responsibilities to the tenants and to FAA. Therefore, 15 million is the minimum bid we require. The Judge stated that the bid request will go out to the public. The sealed bids will come in, the Property Committee will open review & rank the bids, then present their findings and recommendation to the board for a decision. Mr. Louis Thacker called for the question... Mr. Brett Lavender made a motion to move forward with the Judges plan. Mr. Carl Pruet seconded. The motion was approved (8-0).
- e. **Discuss / Approve Marketing Agreement:** Mr. Carl Pruet & Judge Johnston relayed that review was underway by both Square Foot Guys Legal representation and The Authority's Legal & Insurance Committee. There are some details regarding timing of payments for services that are still being ironed out.
- f. **4th of July Fireworks Discussion:** AD provided brief overview of Legal & Insurance Committee workshop discussion of 4th of July fireworks. Mr. Carl Pruet motioned to recommend to the City Commission to move the fireworks to a safer location off airport property (see MFR attached).

Cmr. Morrow requested that the agenda be amended to add item “g” to Old Business regarding the request for Michael Baker to secure bids to select an appraiser to appraise the current airport in accordance with Federal Regulations for the purposes of determining the value of the current airport. Mr. Brett Lavender motioned to amend the agenda as requested. Mr. Ron Alexander seconded. The motion was approved (8-0).

g. Consider Approval of Airport Appraisal: Cmr. Morrow briefly detailed that in our calculations & discussions on selling the remaining 180 acres of the current airport, in order to raise funds for the transition of tenants and offset other costs of the new airport it is necessary to get a current appraisal to provide us a starting point. This will also need to be done to satisfy FAA regs requiring that we invest an equal amount into the new airport. Mr. Mike Reiter reported to the Authority that there were two companies that submitted proposals to appraise the current airport. Both have had experience conducting FAA appraisals for the airport.

1. David Childers & Associates - \$7,500.00
&
2. RE Appraisal Group, Inc. - \$4,000.00

Cmr. Morrow stated that the money will be taken from the \$29,000. Currently in the airport’s account. This money stems from the sale of the Golf Course & the recent movie production that was filmed on the airport this past October, these funds are not coming out of the airport’s operating budget. Mr. Ron Alexander Motioned to approve contracting RE Appraisal Group Inc., to perform the initial current airport appraisal. Mr. Carl Pruett seconded. The motion was approved (8-0).

VI. New Business:

- a. Recommendation for Authority Re-appointment (County Appointment):** Mr. Brett Lavender motioned to recommend to the County Board of Commissioners that Mr. Carl Pruett be re-appointed as the Post 7, Airport Authority Representative. Cmr. Bart Miller seconded. The motion was approved (8-0) (see Attached MFR).
- b. Review / Approve 5 Year CIP Prior to GDOT Submission:** AD presented the 5 Year Capital Improvement Plan (CIP) as developed by the AD & Michael Baker. Upon approval by the Authority it will be transmitted to GDOT to meet the 30 Nov. deadline and be included in the FY 2017-2018 budget request submission. Mr. Brett Lavender motioned to accept and approve the 5 Year CIP as presented. Mr. Louis Thacker seconded. The motion was approved (8-0) (see attached 5 Year CIP).
- c. Lease Assignment Request:** AD reported that a request has been made to have assigned the Morgan & Company lease for the hangar located at 210 Barry Whatley Way, in accordance with Airport Authority Policy. AD recommends approval. Mr. Ron Alexander motioned to approve the lease assignment as requested. Mr. Larry Johnson seconded. The motion was approved (7-0-1). Mr. Louis Thacker abstained as he is related to the individual, Mr. Todd Thacker, the proposed assignee.

VII. Airport Director’s Report: AD provided Monthly Report for October 2016. (see attached AD report).

VIII. Executive Session:

- a.** Mr. Brett Lavender motioned to suspend the regular meeting and go into Executive Session. Mr. Ron Alexander seconded. The motion was approved (8-0).
- b.** Mr. Louis Thacker motioned to come out of Executive Session. Cmr. David Brock seconded. The motion was approved (8-0).
- c.** Mr. Larry Johnson motioned to resume regular session. Cmr. Bart Miller seconded. The motion was approved (8-0). (ES Affidavit attached)

IX. Authority Board Member Comments: None

X. Next Airport Authority Board Meeting: **12 December, 2016 - 6PM**
One Griffin Center

XI. Adjournment: At 7:46 PM, the Chair entertained a motion to adjourn, **Mr. Brett Lavender** motioned to adjourn & **Mr. Ron Alexander** seconded, the motion was unanimously passed, (8-0).

Respectfully Submitted:

Carl Pruett
Secretary,
Griffin-Spalding Airport Authority

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

**New Griffin-Spalding Airport
GDOT Monthly Progress Workshop
Monday, November 14, 2016 at 2:00 p.m.**

Agenda

ATTENDEES:

**GDOT –
Airport Authority –
City / County –
Consultants / Others –**

PLANNING STUDIES UPDATE:

- Airport Layout Plan
- Close-In Towers Analysis & FAA 18b Survey
- Utility Relocation / Location Study

ENVIRONMENTAL STUDIES UPDATE:

- Supplemental Environmental Assessment

LAND ACQUISITION / RELOCATION PROGRAM UPDATE:

- Phase 1 Parcels
- Phase 2 Parcels Scoping
- Phase 1 Parcels Demolition

MISCELLANEOUS:

- Supplemental CIP
- Financial Plan Development
- Master Schedule
- DBE Plan
- Tenant Relocation
- Roadway Improvements
- Zoning Ordinance

EXISTING AIRPORT:

- McLendon Parcel Condemnation
- Land Releases
 - Kiwanis
- Potential Airport Re-development Alternatives

35,000
9,500

44,500

**The next GDOT Progress Workshop will be held at 2:00 pm, on December 12, 2016
at the Griffin City Hall Conference Room.**

NEW GRIFFIN SPALDING COUNTY AIRPORT TEAM MEETING

November 14, 2016
2:00 p.m.
One Griffin Center
Griffin, GA

Meeting called by: Mike Reiter Type of meeting: Project Status Update
 Facilitator: _____ Note taker: _____
 Timekeeper: _____
 Attendees: Mike Reiter, Mike Van Wie, Dick Morrow, Kenny Smith, William P. Wilson, Chad Jacobs, T Kirk, William Johnston, Wesley Brock, Lynn Green, Matthew Carroll, Nathaniel Kimbro
 Please read: _____
 Please bring: _____

AGENDA ITEMS

Topic	Presenter	Time allotted
• Status Update on Parcels		
• Parcel AF-26 – Deb Fields Arnold – Judge Johnston's email holding parcel closing		
• Acceptance of Counter Offers – AF-31 Bunn; AF-5 Purser; AF-41 Gonzolas		
• Administrative Settlement – AF-16 Knapp/Springer		
• Parcel AF-44 – Land Headquarters has retained an attorney		
• Issues:		
• Mobile Home Inspections Discussion – saving to project;		
• Looting, Dumping, Squatters on Banks Road		
<input type="checkbox"/> Spray paint Street Number at Edge of Pavement on each Driveway for Identification of each parcel		
<input type="checkbox"/> Give Sheriff list of parcels that have vacated and deal with any squatters.		
<input type="checkbox"/> Post "no trespassing" signs		
<input type="checkbox"/> Parcel AF-45 – Mims – clean up – moving payment balance held if not cleaned up.		
<input type="checkbox"/> Parcel AF-64 – Survey line for junkyard – which phase is this going to be done.		
<input type="checkbox"/> Other -		
• Relocation Payment – Check Requesting Process – follow up to assure requests are received and followed up on. Transfer inconsistencies		
• Decision whether to charge rent or not		
• Questions		

10%

Handwritten notes and calculations:

- 19500 ^{us} 19 - 28.5 ^{Her}
- 15K ^{us} 19 → 60-75 ^{him}
- \$45K.
- \$399 - 478 ~~75~~
- +25
- 424 478 or 550
- pulling apart homes
- give 45 days extra letter or payment.
- Letter to FAA for urgency on Land Demo... Like Hardship

21, 46, 88



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Memorandum For Record:

To: City of Griffin, Spalding County
Subject: Fireworks Launched from or near the Griffin-Spalding County Airport
Date: 23 Nov 2016

Below are a list of complaints and issues recived from tenants during previous airport firework events.

1. Aircraft landing & taking off experience close calls with fireworks launched from both within the airport property boundaries as well as from the crowd gathered in the Roses shopping center parking area.
2. The public enter onto airport property, prior to any posting of a gate guard or through areas uncontrolled by fencing or security, and drive in restricted "aircraft only" areas, coming into close proximity with parked & moving aircraft.
3. The public, unaware of federal regulations, enter onto active runways and taxiways during aircraft operations.
4. The public, (usually unsupervised minors) climb onto parked aircraft.
5. The public, (usually unsupervised minors) climb onto fuel farm equipment including: one-twelve thousand gallon jet fuel tank, one-ten thousand gallon aviation gasoline tank and one-four thousand gallon aviation gasoline tank. At times this has occurred while the child was holding sparklers.
6. The public have on occasion, set up bar-b-que grills and disposed of their hot coals in airport dumpsters igniting a dumpster fire.

Launching Fireworks from or near the airport provides an enducement to the public and therefore establishes a liability by the City. Thus exposing the City & County to:

1. Lawsuits and settlements paid to pilots, crewmembers and families for loss of life.
2. Lawsuits and settlements paid to members of the public / victims & surviving heirs due to injury, up to and including loss of life, from a catastrophic aircraft incident, caused by the launching of fireworks by event attending spectators, in uncrontroned areas.
3. Lawsuits and settlements paid to members of the public / victims & surviving heirs due to injury, up to and including loss of life, from a catastrophic explosion, caused by the ignition of stored fuels, by fireworks - either landed upon or carried by individuals, in close proximity to airport fuel farm storage facilities
4. Lawsuits and settlements paid to owners of aircraft damaged by the public attending the event.
5. Lawsuits and settlements paid to aircraft & hangar owners restricted from accessing their property in violation of Grant Assurances 19, 20 & 21., as well as the Airport's Compliance Manual 5190-6B, chapter 7, §7.21.



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Memorandum For Record

To: Ms. Rita Johnson, Chairperson, Spalding County Board Of Commissioners

Subject: Griffin-Spalding County Airport Authority Recommendation for Re-appointment

Date: 15 November, 2016

Chairperson Johnson,

It is with great pleasure, I report that upon our last Authority meeting, our board unanimously approved the recommendation that Mr. Carl Pruett be re-appointed to the Griffin-Spalding County Airport Authority.

Mr. Pruett has served continuously since 2004 as a member of the Airport Advisory Board and as an founding member of the current Authority. He is one of the hardest working & dedicated members of the Authority and serves as the Chair of the Legal & Insurance Committee, one of our most active work groups. He is extremely effective and brings multiple talents & tools to the executive table. He is energetic and highly motivated to see our airport succeed.

He has represented the county with honor and integrity and would be sorely missed should he be replaced.

Respectively, we, the Griffin-Spalding County Airport Authority request that the Board of Commissioners of Spalding County re-appoint Mr. Carl Pruett for a second term as an Airport Authority Member.

Sincerely,

Dick Morrow,
Chairman,
Griffin-Spalding County Airport Authority

Cc: Spalding County Board of Commissioners
Mr. William Wilson, County Manager
GS-Airport Authority

NEW GRIFFIN SPALDING COUNTY AIRPORT; GRIFFIN, GEORGIA
AIRPORT CAPITAL IMPROVEMENT PROGRAM (ACIP) UPDATE(NEW AIRPORT ONLY)
FY 2018 - FY 2022 (STATE FISCAL YEAR)

PRIORITY	PROJECT	SOURCE	TOTAL COST	FAA FUNDS	STATE FUNDS	LOCAL FUNDS
SUMMARY OF REIMBURSABLE STUDIES						
	Airport Site Selection Study - Phase 1	FEDERAL	\$74,217	\$66,800	\$0	\$7,417
	Airport Site Selection Study - Phase 2	FEDERAL	\$165,000	\$148,500	\$0	\$16,500
	Airport Environmental Assessment	FEDERAL	\$346,282	\$311,650	\$0	\$34,632
	Airport Layout Plan	FEDERAL	\$160,274	\$144,250	\$0	\$16,024
	Program Coordination Services	FEDERAL	\$286,690	\$258,020	\$0	\$28,670
	Utility Relocation Coordination - Phase 1 (Transmission)	FEDERAL	\$72,730	\$65,460	\$0	\$7,270
	Utility Relocation Location Studies (GPC & GTC Transmission)	FEDERAL	\$234,205	\$210,780	\$0	\$23,425
TOTAL REIMBURSABLE STUDIES			\$1,339,398	\$1,205,460	\$0	\$133,938
FUTURE LAND REIMBURSEMENTS						
	Land Acquisition & Relocation - Phase 1 [41 Parcels / 37 Relocations] (Future Reimbursement)	FEDERAL	\$5,240,000	\$4,716,000	\$0	\$524,000
TOTAL FUTURE LAND REIMBURSEMENTS			\$5,240,000	\$4,716,000	\$0	\$524,000
FY 2018						
NEW AIRPORT						
1	Supplemental Environmental Assessment (Future Reimbursement)	FEDERAL	\$116,000	\$104,400	\$0	\$11,600
2	Land Acquisition & Relocation - Phase 2 [4 Parcels / 2 Relocations] (Future Reimbursement)	FEDERAL	\$760,000	\$684,000	\$0	\$76,000
3	Demolition - Phase 1 (Design)	FEDERAL	\$40,000	\$36,000	\$2,000	\$2,000
4	Demolition - Phase 1 (Construction)	FEDERAL	\$380,000	\$342,000	\$19,000	\$19,000
5	Land Acquisition for Obstruction Removal / Mitigation - Tower (1)	FEDERAL	\$1,400,000	\$1,260,000	\$70,000	\$70,000
6	Reimbursement for Airport Site Selection Study - Phase 1	FEDERAL	\$74,217	\$66,800	\$0	\$7,417
7	Reimbursement for Airport Site Selection Study - Phase 2	FEDERAL	\$165,000	\$148,500	\$0	\$16,500
8	Reimbursement for Airport Environmental Assessment	FEDERAL	\$346,282	\$311,650	\$0	\$34,632
9	Reimbursement for Airport Layout Plan	FEDERAL	\$160,274	\$144,250	\$0	\$16,024
10	Reimbursement for Program Coordination Services	FEDERAL	\$286,690	\$258,020	\$0	\$28,670
11	Reimbursement for Utility Relocation Coordination - Phase 1 (Transmission)	FEDERAL	\$72,730	\$65,460	\$0	\$7,270
12	Reimbursement for Utility Relocation Studies (GPC & GTC Transmission)	FEDERAL	\$234,205	\$210,780	\$0	\$23,425
13	Land & Easement Acquisition & Relocation - Phase 3 [18 Parcels / 10 Relocations / 6 Easements]	FEDERAL	\$3,670,000	\$3,303,000	\$183,500	\$183,500
TOTAL FY 2018			\$7,705,398	\$6,934,860	\$274,500	\$496,038

NEW GRIFFIN SPALDING COUNTY AIRPORT; GRIFFIN, GEORGIA
AIRPORT CAPITAL IMPROVEMENT PROGRAM (ACIP) UPDATE (NEW AIRPORT ONLY)
FY 2018 - FY 2022 (STATE FISCAL YEAR)

PRIORITY	PROJECT	SOURCE	TOTAL COST	FAA FUNDS	STATE FUNDS	LOCAL FUNDS
FY 2019						
NEW AIRPORT						
1	Airport Environmental Permitting & Mitigation Plan, including Stream Surveys & Preliminary Grading & Drainage Design	FEDERAL	\$300,000	\$270,000	\$15,000	\$15,000
2	Demolition - Phase 2 (Design)	FEDERAL	\$50,000	\$45,000	\$2,500	\$2,500
3	Demolition - Phase 2 (Construction)	FEDERAL	\$410,000	\$369,000	\$20,500	\$20,500
4	Construct Runway (5,500' x 100'), Parallel Taxiway and Terminal Area Aprons - Clearing & Stormwater Control Facilities (Design) [Airport Footprint plus Avigation Easement Areas]	FEDERAL	\$310,000	\$279,000	\$15,500	\$15,500
5	Purchase of Environmental Mitigation Credits	FEDERAL	\$3,300,000	\$2,970,000	\$165,000	\$165,000
TOTAL FY 2019			\$4,370,000	\$3,933,000	\$218,500	\$218,500
FY 2020						
NEW AIRPORT						
1	Construct Runway (5,500' x 100'), Parallel Taxiway and Terminal Area Aprons - Clearing & Stormwater Control Facilities (Construction) [Airport Footprint plus Avigation Easement Areas]	FEDERAL	\$5,200,000	\$4,680,000	\$260,000	\$260,000
2	Utility Relocation - Electric / Gas Transmission Lines (Design, Right-of-Way & Environmental)	FEDERAL	\$500,000	\$450,000	\$25,000	\$25,000
3	Sapelo Road Relocation (Design) & Right-of-Way Acquisition	FEDERAL	\$270,000	\$243,000	\$13,500	\$13,500
4	Construct Runway (5,500' x 100'), Parallel Taxiway and Terminal Area Aprons - Grading & Drainage - Phase 1 (Design)	FEDERAL	\$570,000	\$513,000	\$28,500	\$28,500
TOTAL FY 2020			\$6,540,000	\$5,886,000	\$327,000	\$327,000
FY 2021						
NEW AIRPORT						
1	Sapelo Road Relocation (Construction)	FEDERAL	\$2,400,000	\$2,160,000	\$120,000	\$120,000
2	Construct Runway (5,500' x 100'), Parallel Taxiway and Terminal Area Aprons - Grading & Drainage - Phase 1 (Construction)	FEDERAL	\$8,200,000	\$7,380,000	\$410,000	\$410,000
3	Utility Relocation - Electric / Gas Transmission Lines - Phase 1 (Construction)	FEDERAL	\$4,200,000	\$3,780,000	\$210,000	\$210,000
4	Construct Runway (5,500' x 100'), Parallel Taxiway and Terminal Area Aprons - Grading & Drainage - Phase 2 (Design)	FEDERAL	\$560,000	\$504,000	\$28,000	\$28,000
5	Construct Terminal Building and Parking Lot, including Utilities (Design)	LOCAL	\$470,000	\$0	\$0	\$470,000
TOTAL FY 2021			\$15,830,000	\$13,824,000	\$768,000	\$1,238,000

NEW GRIFFIN SPALDING COUNTY AIRPORT; GRIFFIN, GEORGIA
AIRPORT CAPITAL IMPROVEMENT PROGRAM (ACIP) UPDATE(NEW AIRPORT ONLY)
FY 2018 - FY 2022 (STATE FISCAL YEAR)

PRIORITY	PROJECT	SOURCE	TOTAL COST	FAA FUNDS	STATE FUNDS	LOCAL FUNDS
FY 2022						
NEW AIRPORT						
1	Construct Runway (5,500' x 100'), Parallel Taxiway and Terminal Area Aprons - Grading & Drainage - Phase 2 (Construction)	FEDERAL	\$8,300,000	\$7,470,000	\$415,000	\$415,000
2	Utility Relocation - Electric / Gas Transmission Lines - Phase 2 (Construction)	FEDERAL	\$2,100,000	\$1,890,000	\$105,000	\$105,000
3	Construct Terminal Building and Parking Lot, including Utilities (Construction)	STATE	\$5,030,000	\$0	\$3,772,500	\$1,257,500
4	Construct Runway (5,500' x 100'), Parallel and Connecting Taxiways - Paving, Lighting, Marking & Fencing (Design)	FEDERAL	\$730,000	\$657,000	\$36,500	\$36,500
5	Construct Airport Terminal Area Aprons - Paving, Lighting, & Marking (Design)	FEDERAL	\$750,000	\$675,000	\$37,500	\$37,500
6	Construct Airport Entrance Road & Terminal Area Access Roads and Parking Lots (Design)	FEDERAL	\$490,000	\$441,000	\$24,500	\$24,500
7	Construct Airport Site Utilities (Design)	LOCAL	\$150,000	\$0	\$0	\$150,000
8	Construct Airport Hangars (Design)	LOCAL	\$160,000	\$0	\$0	\$160,000
9	Construct Runway (5,500' x 100'), Parallel & Connecting Taxiways - Paving, Lighting, Marking & Fencing (Construction)	FEDERAL	\$7,300,000	\$6,570,000	\$365,000	\$365,000
10	Construct Airport Terminal Area Aprons - Paving, Lighting, & Marking (Construction)	FEDERAL	\$7,500,000	\$6,750,000	\$375,000	\$375,000
11	Construct Airport Entrance Road & Terminal Area Access Roads and Parking Lots (Construction)	FEDERAL	\$4,900,000	\$4,410,000	\$245,000	\$245,000
12	Construct Airport Site Utilities (Construction)	STATE	\$1,650,000	\$0	\$1,237,500	\$412,500
13	Proceeds from Sale of Existing Airport	LOCAL	(\$5,500,000)	\$0	\$0	(\$5,500,000)
14	Tenant Buy-out & Relocation to New Airport	LOCAL	\$5,500,000	\$0	\$0	\$5,500,000
15	Construct Airport Hangars (Construction)	LOCAL	\$3,200,000	\$0	\$0	\$3,200,000
16	Reimbursement for Land Acquisition & Relocation - Phase 1	FEDERAL	\$5,240,000	\$4,716,000	\$0	\$524,000
TOTAL FY 2022			\$47,500,000	\$33,579,000	\$6,613,500	\$7,307,500
5-YEAR CIP (FY2018 - FY2022) TOTAL =			\$81,945,398	\$64,156,860	\$8,201,500	\$9,587,038

NOTES:

Projects shown with FEDERAL funding have a cost sharing of FEDERAL (90%) / STATE (5%) / LOCAL (Remainder)
 Projects shown with STATE funding have a cost sharing of STATE (75%) / LOCAL (Remainder)

Project costs shown under the New Airport heading represent preliminary order of magnitude costs, and will be refined periodically in the future as the various Airport Planning and Environmental Studies are completed.

GRIFFIN SPALDING AIRPORT (6A2); GRIFFIN, GEORGIA
AIRPORT CAPITAL IMPROVEMENT PROGRAM (ACIP) UPDATE
FY 2018 - FY 2022 (STATE FISCAL YEAR)

PRIORITY	PROJECT	SOURCE	TOTAL COST	FAA FUNDS	STATE FUNDS	LOCAL FUNDS
FY 2018						
1	Reimbursement for Land Acquisition for Runway 14/32 OFA Compliance	FEDERAL	\$190,000	\$171,000	\$0	\$19,000
TOTAL FY 2018			\$190,000	\$171,000	\$0	\$19,000
FY 2019						
N/A	No Projects Proposed for this Fiscal Year		\$0	\$0	\$0	\$0
TOTAL FY 2019			\$0	\$0	\$0	\$0
FY 2020						
N/A	No Projects Proposed for this Fiscal Year		\$0	\$0	\$0	\$0
TOTAL FY 2020			\$0	\$0	\$0	\$0
FY 2021						
N/A	No Projects Proposed for this Fiscal Year		\$0	\$0	\$0	\$0
TOTAL FY 2021			\$0	\$0	\$0	\$0
FY 2022						
N/A	No Projects Proposed for this Fiscal Year		\$0	\$0	\$0	\$0
TOTAL FY 2022			\$0	\$0	\$0	\$0
5-YEAR (FY2018 - FY2022) TOTAL CIP						
			\$190,000	\$171,000	\$0	\$19,000

AFFIDAVIT REQUIRED BY O.C.G.A. SECTION 50-14-4(b)

STATE OF GEORGIA
COUNTY OF SPALDING

Personally appeared before the undersigned officer, duly authorized to administer oaths, the Chairman/Chairman Pro-Tem, of the Griffin-Spalding County Airport Authority, who being duly sworn, deposes and states the following:

1. He/she is of adult age, laboring under no legal disabilities and competent to give this Affidavit as required by O.C.G.A. Section 50-14-4(b);
2. That he/she is a duly elected Commissioner of the City of Griffin, Georgia and served as the presiding officer of the Board of Commissioners at a meeting held on Monday, March 14, 2016, during which a portion of said meeting was closed under relevant exception(s) to the Georgia Open Meetings Law.

_____ Pursuant to O.C.G.A. Section 50-14-2(1) for the purpose of meeting with its attorney to discuss pending/potential litigation.


_____ Pursuant to O.C.G.A. Section 50-14-2(2) for the purpose of discussing a confidential tax matter;

X Pursuant to O.C.G.A. Section 50-14-3(4) for the purpose of discussing and acting upon the acquisition of real estate;

_____ Pursuant to O.C.G.A. Section 50-14-3(6) for the purpose of deliberating or discussing the evaluation of personnel.

3. The subject matter(s) of the closed portion of the meeting was devoted to the purpose(s) stated within the specific relevant exception(s) pursuant to which said meeting was closed.

FURTHER AFFIANT SAYETH NOT.



Dick Morrow, Chairman

Sworn to and subscribed before me
This the 14th day of November 2016.

Notary Public –
My commission expires: _____

FAA Grant Assurances

19. Operation and Maintenance.

- a. The airport and all facilities which are necessary to serve the aeronautical users of the airport, other than facilities owned or controlled by the United States, shall be operated at all times in a safe and serviceable condition and in accordance with the minimum standards as may be required or prescribed by applicable Federal, state and local agencies for maintenance and operation. It will not cause or permit any activity or action thereon which would interfere with its use for airport purposes. It will suitably operate and maintain the airport and all facilities thereon or connected therewith, with due regard to climatic and flood conditions. Any proposal to temporarily close the airport for non-aeronautical purposes must first be approved by the Secretary. In furtherance of this assurance, the Sponsor will have in effect arrangements for-
 - 1) Operating the airport's aeronautical facilities whenever required;
 - 2) Promptly marking and lighting hazards resulting from airport conditions, including temporary conditions; and
 - 3) Promptly notifying airmen of any condition affecting aeronautical use of the airport. Nothing contained herein shall be construed to require that the airport be operated for aeronautical use during temporary periods when snow, flood or other climatic conditions interfere with such operation and maintenance. Further, nothing herein shall be construed as requiring the maintenance, repair, restoration, or replacement of any structure or facility which is substantially damaged or destroyed due to an act of God or other condition or circumstance beyond the control of the Sponsor.
- b. It will suitably operate and maintain noise compatibility program items that it owns or controls upon which Federal funds have been expended.

20. Hazard Removal and Mitigation. It will take appropriate action to assure that such terminal airspace as is required to protect instrument and visual operations to the airport (including established minimum flight altitudes) will be adequately cleared and protected by removing, lowering, relocating, marking, or lighting or otherwise mitigating existing airport hazards and by preventing the establishment or creation of future airport hazards.

21. Compatible Land Use. It will take appropriate action, to the extent reasonable, including the adoption of zoning laws, to restrict the use of land adjacent to or in the immediate vicinity of the airport to activities and purposes compatible with normal airport operations, including landing and takeoff of aircraft. In addition, if the project is for noise compatibility program implementation, it will not cause or permit any change in land use, within its jurisdiction, that will reduce its compatibility, with respect to the airport, of the noise compatibility program measures upon which Federal funds have been expended.

Compliance Manual 5190-6B https://www.faa.gov/airports/resources/publications/orders/compliance_5190_6/

chapter 7

7.21. Temporary Closing of an Airport.

(1). Nonaeronautical Events. An airport developed or improved with federal funds may not be closed to use the airport facilities for special outdoor events, such as sports car races, county fairs, parades, car testing, model airplane events, etc., **without FAA approval**. This has been the FAA policy since 1961 as outlined in Compliance Requirements Part 6.00 (July 1961). In certain circumstances where promoting aviation awareness through such nonaeronautical activities as model airplane flying, etc., the FAA does support the limited use of airport facilities so long as there is not total closure of the airport. In these cases, safeguards need to be established to protect the aeronautical use of the airport while the nonaeronautical activities are in progress and to ensure that safety is not compromised.

It is therefore a recommendation of the Legal & Insurance Committee of the Griffin-Spalding County Airport Authority that the fireworks be held in a location other than the Griffin-Spalding County Airport.


Robert Mohl
GS-Airport Director