



Minutes of Airport Authority Meeting

10 April, 2017

6:00PM

Attendees:

Cmr. Dick Morrow (C)
Mr. Carl Pruettt
Mr. Larry Johnson

Brett Lavender (VC)
Cmr. Bart Miller
Mr. Louis Thacker

Dr. Randall Peters (Sec/Tres)
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. Bob Stapleton (Project Manager)
Mr. Lew Walker (GDOT)
Mr. Robert Mohl (Airport Director)

- I. **Call to Order:** At 6:03 PM, with a quorum present, the Chairman, called the meeting to order.
- II. **Adopt Minutes:** Dr. Randall Peters motioned to accept the minutes of the Authority meeting held on the 13 March, 2017. Cmr. Bart Miller seconded and the minutes were approved (7-0-1*). Mr. Brett Lavender abstained as he was not in attendance during the March meeting.
- III. **Audience Comments:** None
- IV. **Report of Committees:**
 - a. **Budget & Finance** – Cmr. David Brock reported the Budget has been submitted to the City & County for review. There were some minor modifications (reductions) and the full budget will be brought before the Authority at the next regular authority meeting.
 - b. **Property & Assets** – No Report At This Time
 - c. **Personnel** – Mr. Larry Johnson reported that the Personnel Committee have completed the performance evaluations for the AD and will forward on to the City.
 - d. **Legal & Insurance** – Mr. Carl Pruettt briefly informed the Board of its meeting regarding the contract discussion for the Authority's Governmental Liaison Consultant.
 - 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 staff meeting (see attached NGS - 13 Mar 2017 agenda) held earlier in the afternoon. New work has yet to be initiated due to the inability to proceed further than Land Acquisition Phase I because of the work stoppage imposed by GDOT. Cmr. Morrow briefed the Authority on the topics discussed during the workshop. Those topics included; the ALP we are still waiting on its review. Other issues include the Radio Tower Obstructions, Utility Relocation, Supplemental Environmental Assessment, Land Acquisition Phase 1, the CIP, DBE, Roadway Improvements, Zoning, Land Release and Current Airport Appraisal Process as well as interest by individuals / firms in purchasing the current airport.
- b. Phase 1 Land Acquisition Update:** Cmr. Morrow reported that of the 41 parcels in Phase 1, 9 are totally completed, copies have been provided to GDOT. 24 are completed yet the paperwork is in process moving through the courts recording. 4 additional owners have accepted offers and will be put in the pipeline for closure. Of the remaining 4, (3) 2 on Sapelo Rd. and 1 on Banks Rd. we have initiated the condemnation process. The remaining one needs a new appraisal update and an offer will then be made. The Demolition Scope & Fee proposal has been commented on by GDOT, Michael Baker has submitted a revised one for consideration.

VI. New Business:

- a. Consider for Approval; Task Order 26, Phase I Demolition:** Mr. Brett Lavender motioned to approve the Task Order as presented (see attached). Mr. Carl Pruett seconded. The motion was approved (8-0).
- b. Consider for Approval; Task Order 27, Tower Relocation:** Mr. Brett Lavender motioned to approve the Task Order as presented (see attached). Dr. Randall Peters seconded. The motion was approved (8-0).
- c. Consider for Approval; Task Order 28, Phase II Land Acquisition:** Cmr. David Brock motioned to approve the Task Order as presented (see attached). Mr. Brett Lavender seconded. The motion was approved (8-0).
- d. Consider for Approval: Banks Road Hammer Head Agreement:** Dr. Randall Peters motioned to approve the proposal as presented (see attached). Mr. Brett Lavender seconded. The motion was approved (8-0).
- e. Consider for Approval; Lease Assignment Request:** Mr. Brett Lavender motioned to approve the request as presented. Cmr. Bart Miller seconded. The motion was approved (8-0).

VII. Airport Director's Report: AD provided monthly airport statistical data report for February 2017.
(see attached AD report).

VIII. Authority Board Member Comments:

IX. Next Airport Authority Board Meeting: **08 May, 2017 - 6PM**
One Griffin Center

X. Adjournment: At 7:15 PM, the Chair entertained a motion to adjourn, **Cmr. Bart Miller** motioned to adjourn & **Mr. Carl Pruett** seconded, the motion was unanimously passed, (8-0).

Respectfully Submitted:

Dr. Randall Peters
Secretary,
Griffin-Spalding Airport Authority

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