



Minutes of Airport Authority Meeting

10 July, 2017

6:00PM

Attendees:

Cmr. Dick Morrow (C)
Mr. Carl Pruett
Cmr. Raymond Ray

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

Dr. Randall Peters (Sec / Tres)
Mr. Larry Johnson

Also in Attendance:

Judge William Johnston (Authority Legal Counsel)
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:** Cmr. Raymond Ray motioned to accept the minutes of the Authority meeting held on the 12 June, 2017. Cmr. Bart Miller seconded and the minutes were approved *(7-0-1).
*Mr. Brett Lavender abstained.
- III. **Audience Comments:** None
- IV. **Report of Committees:**
 - a. **Budget & Finance** – No Report At This Time
 - b. **Property & Assets** – No Report At This Time
 - c. **Personnel** – No Report At This Time
 - d. **Legal & Insurance** – 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 staff update & workshop (see attached NGSa - 10 July 2017 agenda) held earlier in the afternoon. Additionally, the ALP matrix comments were reviewed and re-submitted to GDOT. We believe we have addressed all items adequately. Once the ALP is approved we will see significant progress on the movement and progress of the project. Further items discussed were the DBE participation plan & the GTC / GPC proposed corridor, as well as the supplemental environmental assessment and outstanding Task Orders (26 & 28) for Demolition Phase 1 and Phase 2 Land Acquisition, all of which were submitted several months ago to GDOT for approval or comment. As for the tower obstruction issue we are awaiting a response from the owner of the communications tower as to GDOT's decision for us to attempt to acquire an aviation easement. Further, we have received a revised appraisal regarding the Walking Track now we are awaiting the County's decision on when they will purchase it. And finally, we have received a court date (02 October) for the MacLendon property and will be working towards closing out that project.

- b. **Phase 1 Land Acquisition Update:** Cmr. Morrow reported that of the 41 parcels in Phase 1, we have purchased and closed 39 parcels. 23 have been completely recorded and the completed parcel packages have been sent to GDOT. 16 have been purchased & closed yet the final paperwork is in process moving through the courts being recorded. Of the remaining (2) parcels, 1 on Sapelo Rd. and 1 on Banks Rd. we have initiated the condemnation process. Robert has deposited checks with Spalding County Superior Court as required.
- c. **For Discussion / Adoption – Market Current Airport Agreement:** Cmr. Morrow stated that there were some recent issues regarding the agreement and that no action will taken on this item. We will address at the next Authority Meeting.

VI. New Business: None

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

VIII. Authority Board Member Comments: NONE

IX. Next Airport Authority Board Meeting: **14 August, 2017 - 6PM**
One Griffin Center

X. Adjournment: At 7:02 PM, the Chair entertained a motion to adjourn, Cmr. Raymond Ray motioned to Adjourn. Dr. Randall Peters 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