



**Minutes of
Airport Authority
Special Called Meeting**

04 February, 2018

5:00PM

Attendees:

Dr. Randall Peters(C)
Mr. Louis Thacker

Cmr. Bart Miller
Dr. Nicole Jones

Cmr. Don Hawbaker
Cmr. Truman Tinsley

Also in Attendance:

Ms. Stephannie Windham (Authority Legal Counsel)
Mr. Kenny Smith (City Manager)
Mr. Bob Stapleton (NGSRA Project Manager)

Mr. Brent Bracewell (Croy Consulting)
Mr. Ray Lightner (Griffin Daily News)
Mr. Robert Mohl (Airport Director)

I. Call to Order: At 5:03 PM, with a quorum present, the Chairman, called the meeting to order.

II. Amend Agenda: The Chair recommended amending the agenda to include an Executive Session to discuss a matter regarding Land Acquisition.

Mr. Louis Thacker motioned to amend the agenda to add an Executive Session. Cmr. Truman Tinsley seconded. The motion was approved (5-0).

III. Executive Session:

- a. Cmr. Truman Tinsley motioned to suspend the Special Called Meeting and go into Executive Session. Cmr. Don Hawbaker seconded. The motion was approved (5-0).
- b. Mr. Louis Thacker motioned to come out of Executive Session & resume the Special Called Meeting. Cmr. Bart Miller seconded. There were no items voted on during Executive Session. The motion was approved (6*- 0). (See ES Affidavit 04 Feb 2019 attached) *Cmr. Bart Miller arrived.

IV. Audience Comments: None

V. New Business:

- a. Consider for Approval Counter Offer for parcel AF-10
- b. Consider for Approval Counter Offer for parcel AF-11

Cmr. Truman Tinsley motioned to approve the counter offer and move forward with the land acquisition for parcels AF-10 & AF-11 as discussed in Executive Session. Dr. Nicole Jones seconded. The motion was approved (6-0).

VI. Authority Board Member Comments: None

VII. Next Airport Authority Board Meeting: **14 February, 2019**
6PM
One Griffin Center

VIII. Adjournment: At 5:26 PM, The Chair called for a motion to adjourn. Cmr. Bart Miller motioned to adjourn. Cmr. Truman Tinsley seconded. The motion was approved (6-0).

Respectfully Submitted:

Cmr. David Brock
Secretary / Treasurer,
Griffin-Spalding Airport Authority

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