



## Griffin-Spalding County Airport Authority

" Your Aviation Gateway "

1035 South Hill Street  
Griffin, GA 30224

www.cityofgriffin.com

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

### Minutes of Airport Authority Meeting 09 December, 2019 6:00PM

#### Attendees:

Dr. Randall Peters(C)  
Cmr. Bart Miller  
Cmr. Truman Tinsley

Mr. Brett Lavender (VC)  
Cmr. Don Hawbaker

Cmr. David Brock (Sec)  
Mr. Louis Thacker

#### Also in Attendance:

Ms. Stephanie Windham (Authority Legal Counsel)  
Mr. Kristopher Erwin (Croy Consulting)  
Mr. Bob Stapleton (Project Manager)

Mr. William Wilson (County Manager)  
Mr. Ray Lightner (Griffin Daily News)  
Mr. Robert Mohl (6A2 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. Truman Tinsley motioned to accept the minutes of the Regular Authority meeting held on the 11<sup>th</sup> of November, 2019. Mr. Louis Thacker seconded. The minutes were approved (6-0).
- III. Audience Comments:** None
- IV. Report of Committees:**
- |  |   |
|--|---|
| <b>a. Budget &amp; Finance:</b> – No Report At This Time | <b>e. Legal &amp; Insurance:</b> – No Report At This Time     |
| <b>b. Personnel:</b> – No Report At This Time            | <b>f. Property &amp; Assets:</b> – No Report At This Time     |
| <b>c. Marketing:</b> – No Report At This Time            | <b>g. Policies &amp; Procedures:</b> – No Report At This Time |
| <b>d. Tenant Issues:</b> – No Report At This Time        | <b>h. Executive Committee:</b> – No Report At This Time       |
- V. Old Business:**
- a. Project Manager, Construction NGSAs, Monthly Report – Bob Stapleton**
- Expenditure Authorizations & Project Update:** Project Manager, Mr. Bob Stapleton provided a synopsis regarding a review of ongoing tasks as well as expenditures recommended for Board approval subject to the availability of funds (see attached). Mr. Brett Lavender motioned to approve the expenditures for November as presented subject to the availability of funds. Cmr. Truman Tinsley seconded. The motion was approved (7-0). Mr. Stapleton stated that he was in the process of researching the feasibility of timbering the parcels that the authority owns as a way to generate additional income. He will update as information comes available. The Project Manager concluded his report. Mr. Kristopher Erwin of Croy Engineering updated the Authority on issues; SHPO, GA. Power & GA Transmission, Clear Zones, ALP update, Land Release, Land Acquisition Phase II, contracts and scope & fee status all awaiting GDOT review and approvals.
- b. Airport Improvement Project, Update (AIP-33), 6A2 – AD**
- NAVAIDS (Lights, REIL Replacement & PAPI Rehab): & Runway & Taxiway Restriping:** AD reported that of the three tasks in the current airport AIP project (AIP-33), all repair & replacement tasks have been completed. We (Croy and AD) met with GDOT earlier today on site to conduct inspection & discuss final payment applications. Additional work on the fuel farm, fuel tanks and other infrastructure is just underway. Fiber is now available to run our new credit card readers when we receive them next year as well as available to sell service to our tenants increasing their internet reliability & availability. Lastly we have our bi-annual GDOT airfield inspection in late February or early March. Cmr. Truman asked if the PAPI's have yet to be flight checked & certified. AD stated that GDOT is re-negotiating its contract with the FAA and we are on a list of other state airports still awaiting FAA flight checks & inspections.

