

Griffin-Spalding Airport Authority Meeting

Airport Authority: Regular Meeting

14 August, 2023

One Griffin Center:

AGENDA

5:00 p.m.

1. **Call To Order:** Time: _____ PM
2. **Adopt Minutes:** 12 June 2023 5PM Regular Meeting: Motion: _____ 2nd: _____, (-)
3. **Audience Comments:**
4. **Old Business:**
 - a. **Project Manager, Construction NGSA, Monthly Report:**
 1. NGSA Project Update:
 2. TO-14 AIP-34 Utility Relocation:
 3. TO-17 AIP-38 Re-Justification Study:
 4. TO-19 AIP-TBD 3 Year DBE Plan:
 5. Monthly Expenditure Authorizations: Motion _____ 2nd _____, (-)
 - b. **Airport Director, Current Airport Issues, 6A2: – Robert Mohl**
 1. TO-18 AIG-39 Runway Crack Seal Project (Design) Update:
 2. TO-20 Property Map Update:
 3. 6A2 LiDAR Inspection Flight:
 4. GDOT / Anonymous Complaint Inspection Report:
 5. Monthly Statistical Report:
 - c. **Legal Counsel: – Ms. Stephanie Windham:**
 1. Lease Assignment Consideration:
135 SHW Niles Murray to Tracy Wallace Motion _____ 2nd _____, (-)
5. **New Business:**
6. **Authority Member Comments:**
7. **Next Airport Authority Meeting:** 11 September, 2023
5PM,
One Griffin Center
8. **Adjournment:**

1st _____ 2nd _____ Time: _____ PM