

Griffin-Spalding Airport Authority Meeting

Airport Authority: Regular Meeting

12 February, 2024

One Griffin Center:

AGENDA

5:00 p.m.

1. **Call To Order:** Time: _____ PM
2. **Recognize Outgoing Authority Member:** Joe Reheiser
3. **Welcome New Authority Member:** Tommy Barrett
4. **Adopt Minutes:** 13 November 2023 Meeting: Motion: _____ 2nd: _____ . (-)
5. **Audience Comments:**
6. **Old Business:**
 - a. **Project Manager, Construction NGSAs, Monthly Report:**
 - a. NGSAs Project Update:
 - b. Monthly Expenditure Authorizations: Motion _____ 2nd _____ . (-)
 - b. **Airport Director, Current Airport Issues, 6A2: – Robert Mohl**
 - a. TO-18 AIG-39 Runway Crack Seal Project (Design) Update:
 - b. Monthly Statistical Report:
 - c. **Legal Counsel: – Ms. Stephanie Windham:**
 - a. Perry Brothers Av Gas Refueler Truck Lease: Motion _____ 2nd _____ . (-)
 - b. Perry Brothers Jet - A Refueler Truck Lease: Motion _____ 2nd _____ . (-)
7. **New Business:**
8. **Authority Member Comments:**
9. **Executive Session:** Motion to go into executive session for the purpose of discussing potential acquisition of real property pursuant to OCGA § 50-14-3(b)(1).
 Motion _____ 2nd _____ . (-)
 Motion _____ 2nd _____ . (-)

Action Items:

10. **Next Airport Authority Meeting:** 11 March, 2024
5PM,
One Griffin Center

11. **Adjournment:**