

Griffin-Spalding Airport Authority Meeting

Airport Authority: Regular Meeting

11 March, 2024

One Griffin Center:

AGENDA

5:00 p.m.

1. **Call To Order:** Time: _____ PM
2. **Adopt Minutes:** 12 February 2023 Meeting: Motion: _____ 2nd: _____ (-)
3. **Audience Comments:**
4. **Old Business:**
 - a. **Project Manager, Construction NGSAs, Monthly Report:**
 - a. NGSAs Project Funding Update:
 - b. AIP-34 Utility Relocation Contract Change: Motion _____ 2nd _____ (-)
 - c. Monthly Expenditure Authorizations: Motion _____ 2nd _____ (-)
 - b. **Airport Director, Current Airport Issues, 6A2: – Robert Mohl**
 - a. AIG-39 Runway Crack Seal Project (Design) Update:
 - b. USAF T-33 Model Contract Renewal with COG
 - c. TR GSAA Chair to Attend AGGAA Annual Conference Motion _____ 2nd _____ (-)
 - d. TR AD to Attend AGGAA Annual Conference Motion _____ 2nd _____ (-)
 - e. Airport FY25 Budget Request
 - f. Monthly Statistical Report:
 - c. **Legal Counsel: – Ms. Stephanie Windham:**
5. **New Business:** Abandoned Aircraft:
6. **Authority Member Comments:**
7. **Next Airport Authority Meeting:** 08 April, 2024
5PM,
One Griffin Center
8. **Adjournment:**
Motion _____ 2nd _____ Time: _____ PM