

**Minutes of
GS-Airport Authority
Regular Meeting
11 September, 2023
5:00PM**

Attendees:

Dr. Randall Peters (Chairman)
Mr. Dennis Noll

Mr. Steve Wages (V. Chair)
Mayor Doug Hollberg

Cmr. Truman Tinsley
Mr. Tim Brown

Also in Attendance:

Ms. Stephanie Windham (Beck, Owen & Murray)
Robert Mohl (Airport Director)

- I. **Call to Order:** At 5:00 PM, with a quorum present, the Chair called the meeting to order.
- II. **Moment of Silence:** The Chair requested a moment of silence in memory of those who lost their lives during the terrorist attacks of the Twin Towers in New York on September 11th, 2001.
- III. **Adopt the Minutes:** Cmr. Truman Tinsley motioned to approve the minutes of the GSAA regular meeting held on 14th of August, 2023 at 5pm. Mr. Steve Wages seconded. The motion was approved (6-0).
- IV. **Audience Comments:** Ms. Nancy Moore (representing Kennedy Road Group, in opposition to, Ga. Power / Ga. Transmission's above ground, utility line, relocation) provided an update regarding her groups displeasure and concern over the intended new alignment of the utility transmission lines.
- V. **Report of Committees:** None
- VI. **Old Business:**
 - a. **NGSA, Update:**
 1. **Project Update:** Dr. Peters provided a synopsis of his discussions with Officials, FAA & GDOT regarding the financial shortfall and possible paths towards acquiring the resources necessary to move forward.
 2. **Task Order 14, AIP-34, Utility Relocation:** No new update.
 3. **Task Order 19, AIP-TBD, 3 Year Disadvantaged Business Enterprise (DBE):** AD presented the completed & FAA approved, 3 Year DBE Update for adoption. Mr. Wages motioned to adopt as presented. Mr. Dennis Noll seconded. The motion was approved (6-0).
 4. **Project Monthly Expenditures:** AD reported on the work progress for the month ending 31 August 2023. He presented a summary of expenditures (see attached) requesting approval for payment. Mayor Doug Hollberg motioned to approve the expenditures a presented. Mr. Wages seconded the motion. The expenditures were approved for payment (6-0).
 - b. **Airport Director, Current Airport Issues, 6A2 – Robert Mohl:**
 1. **Task Order 18, AIG-39, Runway Crack Seal & Remarketing Project:** AD provided a financial report regarding this project (see accounting spreadsheet AIG-39), and stated that we have recently submitted reimbursement request, number 8, to Mr. Lew Walker of GDOT.
 2. **6A2 LiDAR Inspection Flight:** AD briefed the Authority on the notice from GDOT (see attached letter), that FAA aircraft will be flying the flight pattern at 6A2 using LiDAR (which stands for Light Detection and Ranging and is a remote sensing method that uses light in the form of a pulsed laser to measure ranges at variable distances to the Earth) for the purpose of measuring the trees and other potential obstacles within our RPZs. To date, no new information.

3. **GDOT / Anonymous Complaint Inspection Report:** AD presented for approval the Corrective Action Plan (CAP) that will be delivered to GDOT upon their visit to discuss the issue. The plan (see attached) includes: a letter to each non-compliant hangar owner informing them of their issue and requirement to come into compliance (2X), a Request of Exception letter to GDOT in regards to hangar 202 BWW (DieselGrid) and a copy of the airport's SOP regarding periodic, scheduled, hangar inspections. **Mr. Wages** motioned to approve the CAP as presented. **Mayor Hollberg** seconded. The motion was approved (6-0).
4. **6A2 Monthly Statistical Report:** AD provided statistical information regarding 6A2 operations for month ending 31 August 2023 (see attached).

c. **GSAA Legal Counsel – Ms. Stephanie Windham:** No new issues to report.

VII. New Business: None

VIII. Authority Board Member Comments: Mr. Wages volunteered to chair a committee to research and discuss the possible naming and subsequent creation of potential FAA approved airport identifiers for the new airport. A question of why we cannot use 6A2? The Chair informed the Board that there would be a period of overlap in operation of both 6A2 and the NGSA and the FAA would prohibit the two airports using the same identifier. Mr. Wages stated that, in his opinion, having the name & identifier established, would provide a more stable and official sanctioning of the new airport project. The AD stated that he would be available to assist and as always the small conference room at the airport would be made available for any meetings in support.

IX. Next Airport Authority Board Meeting: **09 October, 2023**
5PM
One Griffin Center

X. Adjournment: At **5:28 PM**, the Chair called for a motion to adjourn. **Cmr. Tinsley** motioned to adjourn. **Mayor Hollberg** seconded the motion. The motion was unanimously approved, (6-0).

Respectfully Submitted:

Cmr. Truman Tinsley
Secretary / Treasurer,
Griffin-Spalding Airport Authority

Cc:
Griffin-Spalding Airport Authority
Ms. Jessica O'Conner, City Manager
Dr. Steve Ledbetter, County Manager
Croy Engineering