

**Minutes of
GS-Airport Authority
Regular Meeting
13 November, 2023
5:00PM**

Attendees:

Dr. Randall Peters (Chairman)
Mr. Dennis Noll
Mr. Tim Brown

Mr. Steve Wages
Mayor Doug Hollberg

Cmr. Truman Tinsley
Mr. Joe Reheiser

Also in Attendance:

Dr. Steve Ledbetter (County Manager)
Ms. Stephanie Windham (Beck, Owen & Murray)
Mr. Lew Walker (GDOT Project Manager)
Mr. Greg Teague (Croy Engineering)
Mr. Robert Mohl (Airport Director)

- I. Call to Order:** At 5:00 PM, with a quorum present, the Chair called the meeting to order.
- II. Adopt the Minutes:** **Cmr. Truman Tinsley** motioned to approve the minutes of the GSAA regular meeting held on 09th of October, 2023 at 5pm. **Mr. Steve Wages** seconded. The motion was approved (7-0).
- III. Audience Comments:** None
- IV. Report of Committees:** None
- V. Old Business:**
- a. NGSA, Update:**
- 1. Project Update:** Dr. Peters provided a synopsis of discussions and efforts regarding the funding of the NGSA Project (Federal Line Item & State Bonding).
 - 2. Task Order 14, AIP-34, Utility Relocation:** No new update.
 - 3. Project Monthly Expenditures:** AD reported on the work progress for the month ending 31 October 2023. He presented a summary of expenditures (see attached) requesting approval for payment. **Mayor Doug Hollberg** motioned to approve the expenditures a presented. **Mr. Tinsley** 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 & Remarkings Project:** AD provided a brief report regarding this project stating that we have recently submitted reimbursement request, number 9, to GDOT. Additionally, he added, we are nearing the end of the design of this project and will begin discussions (with GDOT & Croy) as we transition towards actual construction.
 - 2. GDOT / Anonymous Complaint Inspection Report:** AD stated that he has not yet received word from GDOT regarding our site inspection.
 - 3. 6A2 Monthly Statistical Report:** AD provided statistical information regarding 6A2 operations for month ending 31 October 2023 (see attached).
- c. GSAA Legal Counsel – Ms. Stephanie Windham:** No new issues to report.

VI. New Business:

- a. Dr. Peters and Ms. Windham provided a summary overview of the proposed changes to GSAA’s enabling legislation, in the potential effort at becoming a regional airport authority.
- b. Dr. Peters, via a power point presentation, (see attached PP Notes) detailed the possible funding opportunities & initiatives plan that will be presented to our local & state governmental representatives.

VII. Authority Board Member Comments:

Mayor Hollberg motioned to cancel the regular December Airport Authority meeting. **Cmr. Tinsley** seconded. The motion was approved (7-0).

VIII. Next Airport Authority Board Meeting:

08 January, 2024
5PM
One Griffin Center

- IX. Adjournment:** At **5:50 PM**, the Chair called for a motion to adjourn. **Mr. Wages** motioned to adjourn. **Mr. Dennis Noll** seconded the motion. The motion was unanimously approved, (7-0).

Respectfully Submitted:

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