

**Minutes of
GS-Airport Authority
Regular Meeting
12 February, 2024
5:00PM**

Attendees:

Dr. Randall Peters (Chairman)
Mayor Doug Hollberg
Mr. Tommy Barrett Jr.

Cmr. Truman Tinsley
Cmr. James Dutton

Mr. Dennis Noll
Mr. Tim Brown

Also in Attendance:

Ms. Stephanie Windham (Beck, Owen & Murray)
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. **Amend The Agenda:** The Chair requested a change in the agenda adding item III-a "Election of Officers". **Mr. Dennis Noll** motioned to amend the agenda as requested. **Mayor Doug Hollberg** seconded. The motion to amend the agenda was approved (7-0).
- III. **Adopt the Minutes:** **Cmr. Truman Tinsley** motioned to approve the minutes of the GSAA regular meeting held on 13th of November, 2023 at 5pm. **Mr. Noll** seconded. The motion was approved (7-0).
- III-a **Election of Officers:** **Cmr Tinsley** nominated Dr. Randall Peters to serve as the GS-Authority Chairman, Mr. Steve Wages to serve as the Vice Chair and Cmr. Truman Tinsley to serve as the Secretary / Treasurer. **Mayor Hollberg** motioned to close nominations and accept the slate presented by acclamation. **Cmr. James Dutton** seconded. The motion was approve (7-0).
- IV. **Audience Comments:** Ms. Lynn Futral was recognized by the Chair. Ms. Futral requested an update on Phase II Land Acquisition as family issues will be impacted by these proceedings with regard to timing. The Chair stated that he will be providing an update in a few short minutes (Old Business a-1).
- V. **Report of Committees:** None
- VI. **Old Business:**
 - a. **NGSA, Update:**
 1. **Project Update:** Mr. Greg Teague provided a synopsis of discussions and efforts regarding the progress of the Georgia Power & Georgia Transmission Utility Relocation effort. Dr. Peters discussed the potential State funding of the NGSA Project (recap of State Legislators meeting) and then outlined the "Next Steps" including Phase II Land Acquisition as our best understanding of how we will proceed, should the new funding be approved & signed by the Governor.
 2. **Project Monthly Expenditures:** AD reported on the work progress for the months ending 31 December 2023 and 31 January 2024. He presented a summary of expenditures (see attached) requesting approval for payment. **Mayor Doug Hollberg** motioned to approve the expenditures a presented. **Mr. Tim Brown.** seconded the motion. The expenditures were approved for payment (7-0).

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 are nearing the end of the design of this project and will begin discussions (with GDOT & Croy) as we transition towards actual construction. Mr. Teague informed the Authority that he had a discussion with our GDOT Project Manager, Mr. Lew Walker and there are ongoing discussions as to possibly expanding the 6A2 Runway project from a Crack Seal & Remarkings to an Asphalt Milling and 2 Inch Overlay, more to follow. A discussion among the Authority ensued as to the work already completed of the design and would this now require additional design work and funding. Mr. Teague indicated that some of the design work would still be utilized but there will need to be additional engineering to transition to an Asphalt Overlay project.
2. **6A2 Monthly Statistical Report:** AD provided statistical information regarding 6A2 operations for months ending 31 December 2023 & 31 January 2024 (see attached).

c. GSAA Legal Counsel – Ms. Stephanie Windham:

1. **Perry Brothers Av Gas Refueler Truck Lease:** Ms. Windham presented the proposed renewal lease agreement for the 1200 Av Gas 100LL, refueler truck from Perry Brothers Inc. Ms. Windham stated that she had some minor changes and returned the agreement to Perry Brothers. She requested that the Authority approve the agreement pending the changes as presented. **Mayor Hollberg** motioned to approve the renewal pending the changes. **Mr. Noll** seconded. The motion was approved (7-0).
2. **Perry Brothers Jet - A Refueler Truck Lease:** Ms. Windham presented the proposed renewal lease agreement for the 3000 Jet-A, refueler truck from Perry Brothers Inc. Ms. Windham stated that she had some minor changes and returned the agreement to Perry Brothers. She requested that the Authority approve the agreement pending the changes as presented. **Mayor Hollberg** motioned to approve the renewal pending the changes. **Mr. Noll** seconded. The motion was approved (7-0).

VII. New Business: - None

VIII. Authority Board Member Comments: Mayor Hollberg relayed a request from the Civil Air Patrol, that we include their organization in the NGSa planning. Additionally, the Mayor stated he had received a request from Ms. Andrea Wiggins of Senator Warnock’s office, to visit the planned NGSa site. The Chair stated that either he or the AD could fulfill that request at her convenience. The Chair stated that he will reach out and see when she is available.

IX. Executive Session:

1. At 5:56 PM **Mayor Hollberg** motioned to suspend the regular meeting and go into Executive Session for the purposes of discussing land acquisition and potential litigation. **Mr. Noll** seconded. The motion was approved (7-0).
2. At 6:11 PM **Mayor Hollberg** motioned to come out of Executive Session and resume the regular meeting. **Mr. Noll** seconded. The motion was approved (7-0).

No further action was taken as a result of the Executive Session (see attached affidavit and ES Minutes).

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

XI. Adjournment: At **6:12 PM**, the Chair called for a motion to adjourn. **Mayor. Hollberg** motioned to adjourn. **Mr. Noll** seconded the motion. The motion was unanimously approved, (7-0).

Respectfully Submitted:

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

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Executive Session
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Mr. Tommy Barrett Jr.

Cmr. Truman Tinsley
Cmr. James Dutton

Mr. Dennis Noll
Mr. Tim Brown

Also in Attendance:

Ms. Stephanie Windham (Beck, Owen & Murray)
Mr. Greg Teague (Croy Engineering)
Mr. Robert Mohl (Airport Director)

I. Executive Session:

1. At 5:56 PM **Mayor Hollberg** motioned to suspend the regular meeting and go into Executive Session for the purposes of discussing land acquisition and potential litigation. **Mr. Noll** seconded. The motion was approved (7-0).
2. Ms. Stephanie Windham presented to the Authority potential litigation issues, as it pertains to land remnants and damages that may result from the current planned realignment pathway of the Georgia Power & Georgia Transmission Utility Relocation project. The Chair discussed a proposed remedy that will enable the issues to be mitigated and provide a cost savings with respect to title searches, surveys and appraisals. It was agreed that this proposed solution would be discussed with Dr. Clement Solomon at GDOT for his concurrence to alter the plan.
3. At 6:11 PM **Mayor Hollberg** motioned to come out of Executive Session and resume the regular meeting. **Mr. Noll** seconded. The motion was approved (7-0).

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