



## Griffin Spalding Airport

1035 South Hill Street  
Griffin, GA 30224

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### Griffin-Spalding Airport Authority Meeting

Airport Authority:

10 December, 2012

One Griffin Center

6:00 p.m.

### Agenda

1. **Call To Order:** Time: 6:00 PM.
2. **Adopt Minutes:** Motion: Mr. Carl Pruett 2<sup>nd</sup>: Mr. Keith Smith . (7-0-1) Cmr. Morrow abstained as he was not at the last meeting.
3. **Audience Comments:** Mr. Burt Newsome addressed the Board
4. **Old Business:**
  - a. **Support Request Letter**
  - b. **Spalding County Commission FLUM Amendment**
5. **New Business:**
  - a. **Transition Committee Meeting** Transition Committee meeting set for 07 Jan 2013
6. **Report of Committees:**
  - a. **Budget & Finance** - none
  - b. **Legal & Insurance** - none
  - c. **Personnel** - none
  - d. **Property & Assets** - none
7. **Airport Director's Report:** AD report delayed until Jan 2013 meeting
  - a. **Operations & Activity**
  - b. **Budget & Expenditures**
  - c. **Airport Improvement Project (AIP)**
  - d. **Fuel Sales**
  - e. **News & Issues**
8. **Authority Member Comments:** - Motion to present; Current Airport, Proposed Non-Essential Air Service Property Map to City & County Board of Commissioners for approval to request FAA declaration & release from grant assurances. Cmr. Raymond Ray , 2<sup>nd</sup>Cmr. Eddie Freeman . (8-0)
9. **Executive Session: To discuss the disposition and purchase of property**  
Motion to go into Executive Session – Mrs. Joanne Todd , 2<sup>nd</sup> Mr. Keith Smith . (8-0)  
Motion to exit Executive Session – Mrs. Joanne Todd , 2<sup>nd</sup> Mr. Carl Pruett . (8-0)
10. **Next Airport Authority Meeting:** 14 Jan. 2012  
6PM, One Griffin Center
11. **Adjournment:** Motion: Mr. Keith Smith , 2<sup>nd</sup>: Mrs. Joanne Todd , Time: 7:25PM (8-0)