



**Griffin Spalding Airport**

**"Your Aviation Gateway"**

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**Griffin-Spalding Airport Authority Meeting**

Airport Authority Transition Committee:

**29 January, 2013**

**One Griffin Center**

**2:00 p.m.**

**Agenda**

1. **Call To Order:** Time: \_\_\_\_\_ AM.
2. **Report of Committees:**
  - a. **Budget & Finance** – Ron Alexander, Chair
  - b. **Legal & Insurance** – Brett Lavender, Chair
  - c. **Personnel** – Keith Smith, Chair
  - d. **Property & Assets** – Joanne Todd, Acting Chair
3. **Old Business:** - "Update discussion for the orderly transition of G-S Airport operations from the City / County to the G-S Airport Authority.
  - a. Develop checklist of items needed to complete transition from City / County to Authority.
  - b. Establish a timeline for transition steps and for final transfer of control.
4. **New Business:**
5. **Audience Comments:**
6. **Committee Member Comments:**
7. **Next Airport Authority Transition Committee Meeting:**
8. **Adjournment:** Motion: \_\_\_\_\_, 2<sup>nd</sup>: \_\_\_\_\_, Time: \_\_\_\_\_ AM ( )