



## Griffin Spalding Airport

1035 South Hill Street  
Griffin, GA 30224

[www.cityofgriffin.com](http://www.cityofgriffin.com)

Telephone (770) 227-2928  
Fax (770) 229-2346

### Griffin-Spalding Airport Authority Meeting

Airport Authority: Regular Meeting

08 April, 2013

One Griffin Center

6:00 p.m.

### Agenda

1. **Call To Order:** Time: 6: PM.
2. **Adopt Minutes:** Motion: \_\_\_\_\_ 2<sup>nd</sup>: \_\_\_\_\_ ( )
3. **Audience Comments:**
4. **Old Business:** Proposed Airport Budget Review  
Discuss IGAs  
Discuss Support Letter
5. **New Business:** PDK Presentation Recap
6. **Report of Committees:**
  - a. Budget & Finance
  - b. Legal & Insurance
  - c. Personnel
  - d. Property & Assets
  - e. Transition
7. **Airport Director's Report:**
  - a. Operations & Activity – **Postponed to next meeting**
  - b. Budget & Expenditures – **Postponed to next meeting**
  - c. Airport Improvement Project (AIP) / Grant Update
  - d. Fuel Sales – **Postponed to next meeting**
  - e. News & Issues
8. **Authority Member Comments:**
9. **Next Airport Authority Meeting:** 13 May, 2013  
6PM, TBD
10. **Adjournment:** Motion: \_\_\_\_\_, 2<sup>nd</sup>: \_\_\_\_\_, Time: \_\_\_\_\_ PM