



"Your Aviation Gateway"

## 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 July, 2013

One Griffin Center

6:00 p.m.

### Agenda

1. **Call To Order:** Time: 6:00 PM.
2. **Adopt Minutes:** Motion: Cmr. Raymond Ray 2<sup>nd</sup>: Mr. Larry Johnson (8-0)  
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From April 2013 Airport Authority Meeting & June 2013 Joint Meeting
3. **Audience Comments:**
4. **Old Business:** Approve / Reject IGA Motion: Cmr. Raymond Ray 2<sup>nd</sup>: Mr. Larry Johnson (8-0)
5. **New Business:** I.W.A.N.A. – Larry Johnson
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
  - b. Budget & Expenditures
  - c. AIP / Grant Update
  - d. Fuel Sales
8. **Question & Comments:**
9. **Next Airport Authority Meeting:** 12 August, 2013  
6PM, One Griffin Center
10. **Adjournment:** Motion: Mr. Keith Smith, 2<sup>nd</sup>: Mr. Carl Pruett, Time: 7:19 PM (8-0)