



Griffin Spalding Airport

1035 South Hill Street
Griffin, GA 30224

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Griffin-Spalding Airport Authority Meeting

Airport Authority: Regular Meeting

12 August, 2013

One Griffin Center

6:00 p.m.

Agenda

1. **Call To Order:** Time: 6: PM.
2. **Adopt Minutes:** Motion: _____ 2nd: _____ (8-0)
3. **Presentation:**
4. **Audience Comments:**
5. **Old Business:**
 - a. Operating Agreements
 - b. Work Authorization 13
 - c. LPA – New Airport Update
 - d. I-WANA Update
6. **New Business:**
 - a. TCA Agreement
7. **Report of Committees:**
 - a. Budget & Finance
 - b. Legal & Insurance
 - c. Personnel
 - d. Property & Assets
 - e. Transition
8. **Airport Director’s Report:**
 - a. Operations & Activity
 - b. Budget & Expenditures
 - c. AIP / Grant Update
 - d. Fuel Sales
9. **Question & Comments:**
10. **Next Airport Authority Meeting:** 09 September, 2013
6PM, One Griffin Center
11. **Adjournment:** Motion: _____, 2nd: _____, Time: PM ()