



"Your Aviation Gateway"

## Griffin Spalding Airport

1035 South Hill Street  
Griffin, GA 30224

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### Griffin-Spalding Airport Authority Meeting

Airport Authority: Regular Meeting

09 September, 2013

One Griffin Center

6:00 p.m.

## Agenda

1. **Call To Order:** Time: 6:00 PM.
2. **Adopt Minutes:** Motion: Mr. Ron Alexander 2<sup>nd</sup>: Mr. Carl Pruett (8-0)  
Motion to Amend Agenda adding "Old Business" item e. Airport Utility Billing & "New Business" item b.  
Approve Travel request made by: Mr. Brett Lavender 2<sup>nd</sup>: Mr. Joanne Todd approved (8-0)
3. **Presentation:**
4. **Audience Comments:** Ms. Debra Grant
5. **Old Business:**
  - a. Operating Agreements / Lease Assignments / Land & Property Transfer
  - b. Operating Deficit - Loss Reduction Measures
  - c. AIP-29 Update
  - d. Property Acquisition Update
  - e. Utility Billing
6. **New Business:**
  - a. SPLOST Discussion
  - b. Travel Request Motion to Approve: Mr. Raymond Ray, 2<sup>nd</sup>: Mr. Carl Pruett (8-0)
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:** 14 October, 2013  
6PM, One Griffin Center
11. **Adjournment:** Motion: Mr. Brett Lavender, 2<sup>nd</sup>: Mr. Carl Pruett, Time: 7:39 PM (8-0)