



Griffin Spalding Airport

1035 South Hill Street
Griffin, GA 30224

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Griffin-Spalding Airport Authority Meeting

Airport Authority: Regular Meeting

14 April, 2014

One Griffin Center

6:00 p.m.

Agenda

1. **Call To Order:** Time: 6:00 PM.
2. **Adopt Minutes:** Motion: Mr. Carl Pruett 2nd: Mr. Ron Alexander . (7-0)
Attendees: Cmr. Dick Morrow (C) Mr. Ron Alexander (VC) Cmr. Joanne Todd (Sec)
Cmr. Raymond Ray Cmr. Bart Miller Mr. Carl Pruett
Mr. Larry Johnson
3. **Audience Comments:** Ms. Kathy Noble – Voiced support for the new airport project.
4. **Old Business:**
 - a. Authority Insurance Coverage – [Approved \(7-0\) Millenium Insurance Coverage](#)
 - b. Airport Legal Counsel – [Approved \(7-0\) Johnston, Owen & Bullard LLP](#)
 - c. AIP – 30 Contract – [Approved FAA Grant Contract for \\$65,079.00 \(7-0\)](#)
 - d. Airport Inspection Results
 - e. McLendon Property Update
 - f. County Board Meeting Re-cap
5. **New Business:**
 - a. Baker Group (formerly LPA) Work Authorization 15 – [Approved \(7-0\)](#)
 - b. United Consulting Ground Water Monitoring Proposal – [Approved \(7-0\)](#)
 - c. Public Information Committee
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. **Authority Member Comments:**
9. **Next Airport Authority Meeting:** 12 May, 2014
6PM, One Griffin Center
10. **Adjournment:** Motion: Cmr. Raymond Ray , 2nd: Mr. carl Pruett , Time: 7:46 PM (7-0)