



**Griffin Spalding Airport**

**" Your Aviation Gateway "**

1035 South Hill Street  
Griffin, GA 30224

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**Griffin-Spalding Airport Authority Meeting**

Airport Authority: Regular Meeting

**11 August, 2014**

**One Griffin Center: AGENDA 6:00 p.m.**

- 1. Call To Order:** Time: 6: PM
- 2. In Memoriam:** Moment of Silence for Airport Authority Member Keith Smith
- 3. Adopt Minutes:** Motion: \_\_\_\_\_ 2<sup>nd</sup>: \_\_\_\_\_ (0)
- 4. Audience Comments:**
- 5. Old Business:** a. FBO Ramp Remediation - EPD / United Consulting Meeting
- 6. New Business:**
  - a. Recommendations to City BOC on Authority vacancy replacement
  - b. Consider for approval IGA with City & County for developing and funding replacement airport
  - c. Discuss next steps toward new airport development
    1. GDOT meeting
    2. Bond counsel and bond issuance process
  - d. Consider for approval acceptance of WA ## (?) for LPA to provide;
    1. New Airport Master Plan
    2. Environmental Permitting
    3. (?)
  - e. Committee Assignments
    1. Bond RFP or RFQ
    2. New lease development for existing tenants
    3. New airport land purchase review
    4. Authority candidate review
- 7. Report of Committees:**

<ol style="list-style-type: none"> <li>a. Budget &amp; Finance</li> <li>b. Personnel</li> <li>c. Transition</li> </ol>	<ol style="list-style-type: none"> <li>d. Legal &amp; Insurance</li> <li>e. Property &amp; Assets</li> </ol>
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- 8. Airport Director's Report:**

<ol style="list-style-type: none"> <li>a. Operations &amp; Activity</li> <li>b. AIP / Grant Update</li> </ol>	<ol style="list-style-type: none"> <li>c. Budget &amp; Expenditures</li> <li>d. Fuel Sales</li> </ol>
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- 9. Authority Member Comments:**
- 10. Next Airport Authority Meeting:** 11 August, 2014  
6PM, One Griffin Center
- 11. Adjournment:** Motion: \_\_\_\_\_, 2<sup>nd</sup>: \_\_\_\_\_, Time: \_\_\_\_\_ PM (0)