



**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. **Welcome New Authority Appointee:** Mr. Louis Thacker
3. **Adopt Minutes:** Motion: \_\_\_\_\_ 2<sup>nd</sup>: \_\_\_\_\_ (0)
4. **Audience Comments:**
5. **Old Business:**
  - a. FBO Ramp Remediation – EPD, UST Program (CAP) – Part B, No Further Action Required Notice
  - b. Consider, Re-tasking Airport Budget Account-1200 Professional Services, from Assessment to Closure
  - c. Consider for approval, United Consulting – Agreement, Groundwater Monitoring Well Closure
  - d. Consider, LPA / Michael Baker Group – Work Authorization 12, Amendment #1 OFA Land Acquisition
  - e. RFQ – Bond Counsel Discussion
6. **New Business:**
  - a. Consider, Re-task Airport Budget, AIP Project – From (Current Airport) Fence Project to ALP & APBS&P
  - b. Consider, LPA / Michael Baker Group – Work Authorization 16, ALP (Airport Layout Plan) for New Airport
  - c. Consider, LPA / Michael Baker Group – Work Authorization 17, Airport Property Boundary Survey & Plat
7. **Report of Committees:**

a. Budget & Finance	b. Legal & Insurance	c. Personnel
d. Property & Assets	e. Marketing (et al)	
8. **Airport Director’s Report:**

a. Operations & Activity	b. Budget & Expenditures	c. AIP / Grant Update
d. Fuel Sales	e. Airport News	
9. **Authority Member Comments:**
10. **Next Airport Authority Meeting:** 10 November, 2014  
6PM, One Griffin Center
11. **Adjournment:** Motion: \_\_\_\_\_, 2<sup>nd</sup>: \_\_\_\_\_, Time: \_\_\_\_\_ PM (0)