



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

13 October, 2014

One Griffin Center:

AGENDA

6:00 p.m.

1. **Call To Order:** Time: 6:00 PM
2. **Adopt Minutes:** Motion: _____ 2nd: _____ . 0
3. **Audience Comments:**
4. **Old Business:**
 - a. FBO Ramp Monitoring Well Closure (Final Report)
 - b. RFQ Bond Counsel
5. **New Business:**
 - a. Presentation – Imagine Air
 - b. Consider Acceptance and Approval of MOA with FAA / City / County / Authority
 - c. Consider Approval of Baker Group, Work Authorization 18: Land Release Services
 - d. Civil Air Patrol
6. **Report of Committees:**
 - a. Budget & Finance b. Legal & Insurance c. Personnel
 - d. Property & Assets e. Marketing (et al)
7. **Airport Director's Report:**
 - a. Operations & Activity b. Budget & Expenditures c. AIP / Grant Update
 - d. Fuel Sales e. Airport News
8. **Authority Member Comments:**
9. **Next Airport Authority Meeting:** 10 November, 2014
6PM, One Griffin Center
10. **Adjournment:** Motion: _____, 2nd: _____, Time: _____ **PM**