



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

12 January, 2015

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

1. **Call To Order:** Time: 6:00 PM
2. **Adopt Minutes:** Motion: _____ 2nd: _____ . 0
3. **Officer Elections:** Chair: _____ Vice Chair: _____
Secretary: _____
4. **Audience Comments:**
5. **Old Business:**
 - a. Property Transfer Update
 - b. Bond Underwriter Update
 - c. Authority Board Appointment
 - d. New Airport Update
6. **New Business:**
 - a. S.O.P Spending Limits & Authorizations
 - b. Adopt Interim (Current Airport) Lease Agreement
 - c. Authorization Travel Request – GAA Workshop
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:** 09 February, 2015
6PM, One Griffin Center
11. **Adjournment:** Motion: _____, 2nd: _____, Time: _____ PM