



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

09 February, 2015

One Griffin Center:

AGENDA

6:00 p.m.

- 1. Call To Order:** Time: 6:00 PM
- 2. Adopt Minutes:**
 - a. 09 January, Legal & Insurance Committee:**
Motion: _____ 2nd: _____ 0
 - b. 12 January, Regular Meeting:**
Motion: _____ 2nd: _____ 0
 - c. 26 January, Special Called Meeting:**
Motion: _____ 2nd: _____ 0
 - d. 05 February, Budget Committee Meeting:**
Motion: _____ 2nd: _____ 0
- 3. Audience Comments:**
- 4. Old Business:**
 - a. New Airport Update - Staff Workshop Report
 - b. Property Transfer – Property Committee Report
 - c. Interim Lease Agreement – Legal & Insurance Committee Report
 - d. Transition Plan – Legal & Insurance Committee Report
 - e. Rules & Regs, Spending Limits S.O.P. – Budget Committee Report
- 5. New Business:**
 - a. FY 2016 Draft Budget Request – Budget Committee Report
- 6. Report of Committees:**
 - a. Budget & Finance
 1. FY 2016 Budget Review
 2. Change to Rules & Regs regarding Spending Limits S.O.P.
 - b. Legal & Insurance
 1. Interim Lease Agreement
 2. Current Tenant Transition Plan
 - c. Personnel – No Report at This Time
 - d. Property & Assets
 1. Update status of property transfer
 - e. Marketing – No Report at This Time

7. Airport Director's Report:

- a. Operations & Activity (see Activity Report month ending January 2015)
- b. Budget & Expenditures (see Expenditure Report Month ending December 2014)
- c. AIP / Grant Update (Open AIP Grants 29, 30 & 31)
- d. Fuel Sales (see attached Fuel Activity Graphs)
- e. Airport News

8. Authority Member Comments:

9. Next Airport Authority Meeting: 09 March, 2015
6PM, One Griffin Center

10. Adjournment: Motion: _____, 2nd: _____, Time: _____ **PM**