



Griffin Spalding Airport

"Your Aviation Gateway"

1035 South Hill Street
Griffin, GA 30224

www.cityofgriffin.com

Telephone (770) 227-2928
Fax (770) 229-2346

Griffin-Spalding Airport Authority Meeting

Airport Authority: Regular Meeting

09 March, 2015

One Griffin Center:

AGENDA

6:00 p.m.

1. **Call To Order:** Time: 6:00 PM
2. **Adopt Minutes:**
 - a. **09 February, Regular Meeting:**
Motion: _____ 2nd: _____ 0
3. **Audience Comments:**
4. **Old Business:**
 - a. New Airport Update - Staff Workshop Report
 - b. Bond Update – Special Called Meeting
 - c. GAA Day at the Capitol Recap
5. **New Business:**
 - a. Airport Overlay District
6. **Report of Committees:**
 - a. Budget & Finance
 1. FY 2016 Budget Review
 - b. Legal & Insurance
 1. Interim Lease Agreement
 2. Current Tenant Transition Plan
 - c. Personnel
 - d. Property & Assets
 - e. Marketing
7. **Airport Director's Report:**
 - a. Operations & Activity (see Activity Report month ending February 2015)
 - b. Budget & Expenditures (see Expenditure Report Month ending February 2015)
 - c. AIP / Grant Update (Open AIP Grants 29, 30, 31 & 32)
 - d. Fuel Sales (see attached Fuel Activity Graphs)
 - e. Airport News
8. **Authority Member Comments:**
9. **Next Airport Authority Meeting:** 13 April, 2015
6PM, One Griffin Center
10. **Adjournment:** Motion: _____, 2nd: _____, Time: _____ **PM**