

Griffin Spalding Airport

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						13 July, 2015	
One Griffin Center:			A	GENDA		6:00 p.m.	
Call	To Order:	Time: 6: 00 PM					
Ado	pt Minutes:						
a.	08 June, Regular M	leeting:	Motion:		2 nd :	<u> </u>	
Aud	lience Comments	s:					
Old	Business:						
a. b.							
New	Business:						
a.	a. Consider Cancellation of August Authority Meeting						
Rep	Report of Committees:						
a. b. c.			ons (. Marketing		•	
Airı	oort Director's R	Report:					
 a. Operations & Activity (see Activity Report month ending June 2015) b. Budget & Expenditures (see Expenditure Report Month ending June 2015) c. Fuel Sales (see attached Fuel Activity Graphs) 							
Aut	hority Member (Comments:					
9. Next Airport Authority Meeting:							
Adj	ournment: M	otion:	,	2 nd :	, Time:	PM	
	Call Ado a. Aud Old a. b. Rep a. b. c. Airj a. b. c. Aut	Call To Order: Adopt Minutes: a. 08 June, Regular M Audience Comments Old Business: a. New Airport Updat b. DBE 3 Year Plan S New Business: a. Consider Cancellat Report of Committe a. Budget & Finance b. Legal & Insurance c. Personnel Airport Director's R a. Operations & Activ b. Budget & Expendit c. Fuel Sales (see atta Authority Member (Next Airport Author)	Call To Order: Call To Order: Time: 6: 00 PM Adopt Minutes: a. 08 June, Regular Meeting: Audience Comments: Old Business: a. New Airport Update – Staff Workshop b. DBE 3 Year Plan Services Agreement New Business: a. Consider Cancellation of August Auth Report of Committees: a. Budget & Finance – FY 2016 Budget b. Legal & Insurance – Rules & Regulatic. Personnel Airport Director's Report: a. Operations & Activity (see Activity Reb. Budget & Expenditures (see Expenditure Comments: Authority Member Comments: Next Airport Authority Meeting:	Call To Order: Time: 6:00 PM Adopt Minutes: a. 08 June, Regular Meeting: Motion: Audience Comments: Old Business: a. New Airport Update – Staff Workshop Report b. DBE 3 Year Plan Services Agreement New Business: a. Consider Cancellation of August Authority Meetin Report of Committees: a. Budget & Finance – FY 2016 Budget b. Legal & Insurance – Rules & Regulations c. Personnel Airport Director's Report: a. Operations & Activity (see Activity Report month b. Budget & Expenditures (see Expenditure Report M c. Fuel Sales (see attached Fuel Activity Graphs) Authority Member Comments: Next Airport Authority Meeting:	Call To Order: Time: 6: 00 PM Adopt Minutes: a. 08 June, Regular Meeting: Motion: Audience Comments: Old Business: a. New Airport Update – Staff Workshop Report b. DBE 3 Year Plan Services Agreement New Business: a. Consider Cancellation of August Authority Meeting Report of Committees: a. Budget & Finance – FY 2016 Budget d. Property b. Legal & Insurance – Rules & Regulations e. Marketing c. Personnel f. Consultan Airport Director's Report: a. Operations & Activity (see Activity Report month ending June 2 b. Budget & Expenditures (see Expenditure Report Month ending . c. Fuel Sales (see attached Fuel Activity Graphs) Authority Member Comments: Next Airport Authority Meeting: 10 August, 6PM, One G	Call To Order: Time: 6:00 PM Adopt Minutes: a. 08 June, Regular Meeting: Motion: 2 nd :	