



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 July, 2015

One Griffin Center:

AGENDA

6:00 p.m.

1. **Call To Order:** Time: 6:00 PM
2. **Adopt Minutes:**
 - a. 08 June, Regular Meeting: Motion: _____ 2nd: _____ . 0
3. **Audience Comments:**
4. **Old Business:**
 - a. New Airport Update – Staff Workshop Report
 - b. DBE 3 Year Plan Services Agreement
5. **New Business:**
 - a. Consider Cancellation of August Authority Meeting
6. **Report of Committees:**

<ol style="list-style-type: none"> a. Budget & Finance – FY 2016 Budget b. Legal & Insurance – Rules & Regulations c. Personnel 	<ol style="list-style-type: none"> d. Property & Assets – Walk Park, Sheriff’s Dept, e. Marketing f. Consultant Selection – RFQ Announcement
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7. **Airport Director’s 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)
8. **Authority Member Comments:**
9. **Next Airport Authority Meeting:** 10 August, 2015
6PM, One Griffin Center
10. **Adjournment:** Motion: _____, 2nd: _____, Time: _____ **PM**