



**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 November, 2015**

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

- 1. Call To Order:** Time: 6:00 PM
- 2. Adopt Minutes:**
  - a. 12 October Regular Meeting: Motion: \_\_\_\_\_ 2<sup>nd</sup>: \_\_\_\_\_ ( )
  - b. 27 October, Legal & Insurance Committee Meeting: Motion: \_\_\_\_\_ 2<sup>nd</sup>: \_\_\_\_\_ ( )
- 3. Audience Comments:**
- 4. Report of Committees:**

a. Budget & Finance	d. Property & Assets
b. Legal & Insurance	e. Marketing
c. Personnel	f. Tenant Issues
- 5. Old Business:**
  - a. New Airport Update – Staff Workshop Report
  - b. Discuss / Adopt – Rules Regulations for NGSA
  - c. Discuss / Adopt – Minimum Standards for NGSA
- 6. New Business:**
  - a. Airport Authority Recommendation to City of Griffin BOC - to fill Expired Term for Mr. Brett Lavender:
  - b. Discuss / Adopt GS-Airport / City of Griffin Signage Parcel Agreement
- 7. Airport Director’s Report:**
  - a. Operations & Activity (see Activity Report month ending October 2015)
  - b. Budget & Expenditures (see Expenditure Report month ending Octo 2015)
  - c. Fuel Sales (see attached Fuel Activity Graphs)
  - d. Miscellaneous – GAA Presentations & Archway Partnership
- 8. Authority Member Comments:**
- 9. Next Airport Authority Meeting:** 14 December, 2015  
6PM, One Griffin Center
- 10. Adjournment:** Motion: \_\_\_\_\_, 2<sup>nd</sup>: \_\_\_\_\_, Time: \_\_\_\_\_ **PM**