



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

08 February, 2016

One Griffin Center:

AGENDA

6:00 p.m.

1. **Call To Order:** Time: 6:00 PM
2. **Adopt Minutes:**
 - a. 11 January Regular Meeting: Motion: _____, 2nd: _____, ()
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. Realtor Day at the Airport Update:
 - c. Phase I Land Acquisition Update:
6. **New Business:**
 - a. Travel Approval – Airport Director, GAA Spring Workshop, Atlanta
7. **Airport Director's Report:**
 - a. January 2016 Operations Report,
 - b. December 2015 Financial Report
 - c. AIP Projects
8. **Authority Member Comments:**
9. **Next Airport Authority Meeting:** 14 March, 2016
6PM, One Griffin Center
10. **Adjournment:** Motion: _____, 2nd: _____, Time: _____ PM