



Griffin Spalding Airport

" Your Aviation Gateway "

1035 South Hill Street
Griffin, GA 30224

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Griffin-Spalding Airport Authority

Airport Authority: Regular Meeting

11 April, 2016

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

1. Call To Order: Time: 6:00 PM

2. Adopt Minutes:

a. 14 March Regular Meeting: Motion: _____ 2nd: _____ ()

3. Audience Comments:

4. Report of Committees:

- a. Budget & Finance
- b. Legal & Insurance
- c. Personnel
- d. Property & Assets
- e. Marketing
- f. Tenant Issues

5. New Business:

a. Presentation: Ms. Deandra Brooks, FAA Airport Compliance Specialist

6. Old Business:

- a. New Airport Update: – Staff Workshop Report
- b. Phase I Land Acquisition Update:
- c. Transition Plan Update:
- d. Discuss / Approve Georgia Power Agreement for Transmission Relocation Proposal Preparation
- e. Discuss / Approve Georgia Power Corporation Agreement for Relocation Estimate

7. Airport Director’s Report:

- a. March 2016 Operations Report,
- b. February 2016 Financial Report
- c. AIP Projects

8. Authority Member Comments:

9. Next Airport Authority Meeting: 09 May, 2016
6PM, One Griffin Center

10. Adjournment: Motion: _____, 2nd: _____, Time: _____ **PM**