



**Griffin Spalding Airport**

**" Your Aviation Gateway "**

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Griffin, GA 30224

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**Griffin-Spalding Airport Authority Meeting**

Airport Authority: Regular Meeting

**09 May, 2016**

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

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

**2. Adopt Minutes:**

a. 11 April Regular Meeting: Motion: \_\_\_\_\_ 2<sup>nd</sup>: \_\_\_\_\_ . ( )

**3. Audience Comments:**

**4. Report of Committees:**

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

**5. Old Business:**

- a. New Airport Update: – Staff Workshop Report
- b. Phase I Land Acquisition Update:
- c. Transition Plan Update:
- d. Airfield Inspection Update:
- e. Discuss / Approve New GS-Airport Leasing Policy

**6. New Business:**

- a. 2017 Airport Budget Request
- b. New Airport Name

**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:** 13 June, 2016  
6PM, One Griffin Center

**10. Adjournment:** Motion: \_\_\_\_\_, 2<sup>nd</sup>: \_\_\_\_\_, Time: \_\_\_\_\_ **PM**