



## Griffin Spalding Airport

" Your Aviation Gateway "

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### Griffin-Spalding Airport Authority Meeting

Airport Authority: Regular Meeting

13 June, 2016

One Griffin Center:

### AGENDA

6:00 p.m.

1. **Call To Order:** Time: \_\_\_\_\_ PM
2. **Adopt Minutes:**  
09 May 2016 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. Report of Property & Assets Workshop on New GS-Airport Leasing Policy
6. **New Business:**
  - a. Recommend Adoption of Requested FY 2017 Airport Budget to City & County
  - b. Renewal Airport Authority Public Officials Liability Insurance
7. **Airport Director's Report:**
  - a. April 2016 Operations Report,
  - b. March 2016 Financial Report
  - c. AIP Projects
8. **Authority Member Comments:**
9. **Executive Session:** Land Acquisition
10. **Next Airport Authority Meeting:** 11 July, 2016  
6PM, One Griffin Center
11. **Adjournment:** Motion: \_\_\_\_\_, 2<sup>nd</sup>: \_\_\_\_\_, Time: \_\_\_\_\_ PM