



Griffin Spalding Airport

"Your Aviation Gateway"

1035 South Hill Street
Griffin, GA 30224

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Griffin-Spalding Airport Authority Meeting

Airport Authority:

11 February, 2013

One Griffin Center

6:00 p.m.

Agenda

1. **Call To Order:** Time: 6:00 PM.
2. **Adopt Minutes:** Motion: Mr. Carl Pruett 2nd: Mr. Joanne Todd (7-0-1) Mr. Brett Lavender abstained
3. **Audience Comments:**
4. **Old Business:**
 - a. "Non-Essential for Aviation Use"
5. **New Business:**
 - a. **Changes to Chpt 18, City Code of Ordinances** Cmr. R. Ray motione to recommend changes as presented, Mr. L. Johnson seconded & the motion passed (8-0).
 - b. **7460, McLendon Property**
 - c. **GAA Aviation Day at the Capitol**
6. **Report of Committees:**
 - a. **Budget & Finance**
 - b. **Legal & Insurance**
 - c. **Personnel**
 - d. **Property & Assets**
 - e. **Transition**
7. **Airport Director's Report:**
 - a. **Operations & Activity**
 - b. **Budget & Expenditures**
 - c. **Airport Improvement Project (AIP)**
 - d. **Fuel Sales**
 - e. **News & Issues**
10. **Authority Member Comments:**
11. **Next Airport Authority Meeting:** 11 Mar. 2013
6PM, One Griffin Center
12. **Adjournment:** Motion: Mr. Larry Johnson, 2nd: Mr. Carl Pruett, Time: 7:23PM (8-0)