



Griffin Spalding Airport

1035 South Hill Street
Griffin, GA 30224

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Griffin-Spalding Airport Authority Meeting

Airport Authority: Regular Meeting

08 April, 2013

One Griffin Center

6:00 p.m.

Agenda

1. **Call To Order:** Time: 6: PM.
2. **Adopt Minutes:** Motion: _____ 2nd: _____ ()
3. **Audience Comments:**
4. **Old Business:** Proposed Airport Budget Review
Discuss IGAs
Discuss Support Letter
5. **New Business:** PDK Presentation Recap
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 – **Postponed to next meeting**
 - b. Budget & Expenditures – **Postponed to next meeting**
 - c. Airport Improvement Project (AIP) / Grant Update
 - d. Fuel Sales – **Postponed to next meeting**
 - e. News & Issues
8. **Authority Member Comments:**
9. **Next Airport Authority Meeting:** 13 May, 2013
6PM, TBD
10. **Adjournment:** Motion: _____, 2nd: _____, Time: _____ PM