



# Griffin Spalding Airport Aviation Gateway "

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## Griffin-Spalding Airport Authority Meeting

Airport Authority: Regular Meeting

11 January, 2016

**One Griffin Center:**

**AGENDA**

**6:00 p.m.**

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

**2. Adopt Minutes:**

a. 14 December Regular Meeting: Motion: \_\_\_\_\_ 2<sup>nd</sup>: \_\_\_\_\_ 0

**3. Officer Elections:**

a. Chairman: \_\_\_\_\_;

b. Vice Chair: \_\_\_\_\_;

c. Sec/Treasury: \_\_\_\_\_;

**4. Audience Comments:**

**5. Report of Committees:**

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

**6. Old Business:**

- a. New Airport Update: – Staff Workshop Report
- b. Realtor Day at the Airport Update:
- c. Deed Approval, Airpark Entrance Road
- d. Deed Approval, Walking Track Transfer

**7. New Business:**

- d. Transition Update: Michael Baker Mr. – Mike Van Wie

**8. Airport Director's Report:**

- a. December 2015 Operations Report,
- b. December 2015 Financial Report delayed until February Meeting
- c. AIP 29 Close Out

**9. Authority Member Comments:**

**10. Next Airport Authority Meeting:**

08 February, 2016  
6PM, One Griffin Center

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