



Griffin Spalding Airport Aviation Gateway "

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Griffin-Spalding Airport Authority Meeting

Airport Authority: Regular Meeting

08 February, 2016

One Griffin Center:

AGENDA

6:00 p.m.

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

2. Adopt Minutes:

a. 11 January Regular Meeting: Motion: _____ 2nd: _____ 0

3. Audience Comments:

4. Report of Committees:

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

5. Old Business:

- a. New Airport Update: – Staff Workshop Report
- b. Realtor Day at the Airport Update:
- c. Phase I Land Acquisition Update:

6. New Business:

- a. Travel Approval – Airport Director, GAA Spring Workshop, Atlanta

7. Airport Director's Report:

- a. January 2016 Operations Report,
- b. December 2015 Financial Report
- c. AIP Projects

8. Authority Member Comments:

9. Next Airport Authority Meeting:

14 March, 2016
6PM, One Griffin Center

10. Adjournment: Motion: _____, 2nd: _____, Time: _____ **PM**