



Griffin Spalding Airport Aviation Gateway "

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Griffin-Spalding Airport Authority Meeting

Airport Authority: Regular Meeting

14 March, 2016

One Griffin Center:

AGENDA

6:00 p.m.

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

2. Adopt Minutes:

a. 08 February Regular Meeting: Motion: _____ 2nd: _____ ()

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. Phase I Land Acquisition Update:
- c. Transition Plan Update:
- d. Airfield Inspection Update:

6. New Business:

- a. Discuss / Approve / Recommend AIP-31 Contract, Airport Boundary & Survey for 6A2
- b. Discuss / Approve Task Order #24: Program Coordination Services
- c. Discuss / Approve Task Order #25: Preliminary Utility Coordination Services
- d. Travel Request: AD / GAA Board Member to ACCG in Savannah, 29-30 April, 2016

7. Airport Director's Report:

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

8. Executive Session:

9. Authority Member Comments:

10. Next Airport Authority Meeting:

11 April, 2016
6PM, One Griffin Center

11. Adjournment: Motion: _____, 2nd: _____, Time: _____ PM