



## Griffin Spalding Airport Aviation Gateway "

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### Griffin-Spalding Airport Authority

Airport Authority: Regular Meeting

11 April, 2016

**One Griffin Center:**

**AFTER AGENDA**

**6:00 p.m.**

**1. Call To Order:**

Time: 6:02 PM

**2. Adopt Minutes:**

a. 14 March Regular Meeting: Motion: Mr. Louis Thacker 2<sup>nd</sup>: Mr. Carl Pruett (Approved 6-0)

**3. Audience Comments:** NONE

**4. Report of Committees:**

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

**5. New Business:**

- a. Presentation: Ms. Deandra Brooks, FAA Airport Compliance Specialist

**6. Old Business:**

- a. New Airport Update: – Staff Workshop Report  
b. Phase I Land Acquisition Update:  
c. Transition Plan Update:  
d. Discuss / Approve Georgia Transmission Corporation Agreement for Relocation Estimate  
Motion to Approve: Mr. Louis Thacker 2<sup>nd</sup>: Mr. Carl Pruett (Approved 6-0)  
e. Discuss / Approve Georgia Power Corporation Agreement for Transmission Relocation Proposal Preparation  
Motion to Approve: Mr. Louis Thacker 2<sup>nd</sup>: Mr. Carl Pruett (Approved 6-0)

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

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

**8. Authority Member Comments:**

**9. Next Airport Authority Meeting:**

09 May, 2016  
6PM, One Griffin Center

**10. Adjournment:**

Motion: Mr. Larry Johnson, 2<sup>nd</sup>: Mr. Ron ALEXander, Approved (6-0) Time: 7:23 PM