



## Griffin Spalding Airport Aviation Gateway "

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### Griffin-Spalding Airport Authority Meeting

Airport Authority: Regular Meeting

13 June, 2016

**One Griffin Center:**

**AGENDA**

**6:00 p.m.**

**1. Call To Order:** Time: \_\_\_\_\_ PM

**2. Adopt Minutes:**

09 May 2016 Regular Meeting: Motion: \_\_\_\_\_ 2<sup>nd</sup>: \_\_\_\_\_, (-)

**3. Audience Comments:**

**4. Report of Committees:**

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

**5. Old Business:**

- New Airport Update: – Staff Workshop Report
- Phase I Land Acquisition Update:
- Transition Plan Update:
- Report of Property & Assets Workshop on New GS-Airport Leasing Policy

**6. New Business:**

- Recommend Adoption of Requested FY 2017 Airport Budget to City & County
- Renewal Airport Authority Public Officials Liability Insurance

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

- April 2016 Operations Report,
- March 2016 Financial Report
- AIP Projects

**8. Authority Member Comments:**

**9. Executive Session:** Land Acquisition

**10. Next Airport Authority Meeting:**

11 July, 2016  
6PM, One Griffin Center

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