



Griffin-Spalding County Airport Authority

1035 South Hill Street
Griffin, GA 30224

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Minutes of Airport Authority Meeting

08 August, 2016
6:00PM

Attendees:

Mr. Ron Alexander (VC)
Mr. Larry Johnson
Cmr. David Brock

Mr. Carl Pruett (S)
Cmr. Bart Miller
Cmr. Raymond Ray

Mr. Brett Lavender
Mr. Louis Thacker

Also in Attendance:

Judge William Johnston (Authority Legal Counsel)
Mr. William Wilson (County Manager)
Mr. Mike Van Wie (M.Baker Consulting Group)
Mr. Lew Walker (GDOT)
Mr. Robert Mohl (Airport Director)

- I. **Call to Order:** At 6:00 PM, with a quorum present, the Vice Chairman, Mr. Ron Alexander called the meeting to order.
- II. **Adopt Minutes:** Mr. Brett Lavender motioned to accept the minutes of the meeting held on the 13th of June, 2016. Cmr. David Brock seconded and the minutes were approved (8-0).
- III. **Audience Comments:** None
- IV. **Report of Committees:**
 - a. **Budget & Finance** – No Report At This Time
 - b. **Legal & Insurance** – No Report At This Time
 - c. **Personnel.** – No Report At This Time
 - d. **Property & Assets** – No Report At This Time
 - e. **Marketing** – No Report At This Time
 - f. **Tennant Issues** – No Report At This Time
- V. **Old Business:**
 - a. **New Airport Monthly Staff Workshop Update:** Mr. Louis Thacker provided an update on the monthly New Griffin-Spalding County Airport (NGSA) meeting held at 2PM earlier in the afternoon. He stated that GDOT was not in attendance, however, the group that attended proceeded to discuss progress on the following action items; 1. The Airport Layout Plan (ALP) has been completed by Michael Baker including the latest changes requested by GDOT. It has been delivered to GDOT and we are awaiting their approval. 2. Further discussion regarding two cell phone / radio towers located within proximity of the new airport are being reviewed by the FAA. 3. Georgia Power Company & Georgia Transmission have been paid the money they requested to conduct the relocation study. The study is now underway and we await their findings. 4. We are waiting on GDOT to approve the supplemental environmental agreement. As GDOT continues to make adjustments to the layout and requests additional information not covered in the scope of the original agreement Michael Baker cannot proceed until GDOT approves a supplemental agreement authorizing the additional work. MB has provided a scope & fee proposal to GDOT and we continue to wait for an answer. 5. Land releases at the current airport have paused as we have completed the details to sell the Walking Park to the County, we have sold the golf course portion to the city and have received payment. The Sheriff's Dept. Hangar has been denied by FAA as portions of it sit under the RPZ of Runway 14 and can only be released once we have moved and Kiwanis has not provided guidance as to what they would like to purchase so we continue to wait for their answer.

- b. **Phase I Land Acquisition Update:** Mr. Mike Reiter of the Michael Baker Consulting Firm, reported that of the 41 initial property meetings, all title work & mobile home inspections have been completed. Of the 41 parcels, 6 are vacant tracts and during the appraisal process it was discovered that 16 additional tenants were located within the properties that will need to be relocated. Multiple offers have been presented. To date 13 parcels have been purchased and are in the process of relocating those who have requested relocation assistance (see attached).

VI. New Business:

- a. **Discuss & Approve Potential Marketing Agreement:** Mr. Carl Pruett informed the board that there has been several Marketing groups that have expressed interest in both purchasing & developing the old airport as well as assisting us in marketing the new airport. Mr. Pruett stated the Authority's Attorney is working with the prospective interested parties in developing an operating agreement so they may conduct work on our behalf. As soon as more information comes in he will pass it along.

VII. Airport Director's Report: AD provided End of Year Report for FY 2016. (see attached AD report).

VIII. Authority Board Member Comments: None

IX. Next Airport Authority Board Meeting: **12 September, 2016 6PM**
One Griffin Center

XI. Adjournment: At 6:28 PM, the Chair entertained a motion to adjourn, **Mr. Brett Lavender** motioned to adjourn & **Mr. Carl Pruett** seconded, the motion was unanimously passed, (8-0).

Respectfully Submitted:

Carl Pruett
Secretary,
Griffin-Spalding Airport Authority

Cc:
Griffin-Spalding Airport Authority
Kenny Smith, City Manager
William Wilson, County Manager