



Griffin Spalding Airport

"Your Aviation Gateway"

1035 South Hill Street
Griffin, GA 30224

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Griffin-Spalding Airport Authority Meeting

Airport Authority: Regular Meeting

10 October, 2016

One Griffin Center: AGENDA 6:00 p.m.

- 1. Call To Order:** Time: _____ PM
- 2. Adopt Minutes:**
12 Sep 2016 Regular Meeting: Motion: _____ 2nd: _____ (-)
- 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:**
 - a. New Airport Update: – Staff Workshop Report
 - b. Phase I Land Acquisition Update:
- 6. New Business:**
 - a. Discussion Phase 1 Land Acquisition Rental Agreement Policy
 - b. Discussion Phase 1 Land Acquisition Bid Policy Surplus Housing Sales
- 7. Airport Director’s Report:**
 - a. FY 2017 Operations Report,
 - b. FY 2017 Financial Report
 - c. AIP Projects
- 8. Executive Session:** (Land Acquisition)
- 9. Authority Member Comments:**
- 10. Next Airport Authority Meeting:** 14 November, 2016
6PM, One Griffin Center
- 11. Adjournment:** Motion: _____, 2nd: _____, Time: _____ PM