



**Minutes of
Airport Authority Meeting**
10 October, 2016
6:00PM

Attendees:

Cmr. Dick Morrow (C)
Cmr. Bart Miller
Mr. Larry Johnson

Mr. Ron Alexander (VC)
Mr. Brett Lavender
Mr. Louis Thacker

Mr. Carl Pruett (S)
Cmr. David Brock
Cmr. Raymond Ray

Also in Attendance:

Judge William Johnston (Authority Legal Counsel)
Mr. Lew Walker (GDOT)
Mr. Mike Reiter (Michael Baker Intl.)
Mr. Mike Van Wie (Michael Baker Intl.)
Mr. Eric Mosley (Spalding County Asst. County Mgr.)
Mr. Robert Mohl (Airport Director)

- I. Call to Order:** At 6:00 PM, with a quorum present, the Chairman, called the meeting to order.
- II. Adopt Minutes:** Mr. Brett Lavender motioned to accept the minutes of the meeting held on the 12th of September, 2016. Mr. Carl Pruett seconded and the minutes were approved (9-0).
- III. Audience Comments:** None
- IV. Report of Committees:**
- a. Budget & Finance** – Mr. Ron Alexander reported the City Audit has been completed and will begin annual budget preparation in the next 30-45 days.
 - b. Legal & Insurance** – Mr. Carl Pruett stated that the L&I Committee will meet on the 24th of October to address multiple issues.
 - 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:** Cmr Morrow provided a brief summary regarding the inability to proceed further than Land Acquisition Phase I due to the work stoppage and audit imposed by GDOT.
 - 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 15 parcels have been purchased and are in the process of relocating those who have requested relocation assistance. Additionally, 2 hardship cases are pending review by GDOT / FAA, as we await their input (see attached).

VI. **New Business:** None

VII. **Airport Director’s Report:** AD provided Monthly Report for September 2016. (see attached AD report).

VIII. **Executive Session:**

- a. Mr. Ron Alexander Motioned to suspend the regular meeting and go into Executive Session. Mr. Brett Lavender seconded. The motion was approved (9-0).
- b. Cmr. Raymond Ray motioned to come out of Executive Session. Mr. Ron Alexander seconded. The motion was approved (9-0).
- c. Cmr. Bart Miller motioned to resume regular session. Mr. Brett Lavender seconded. The motion was approved (9-0). (ES Affidavit attached)
- d. Mr. Brett Lavender motioned to adopt new rental policy addressing the issue of occupants remaining on acquired properties after the expiration of the 60 day move-out provision. Mr. Carl Pruett seconded. The motion was approved (9-0).

IX. **Authority Board Member Comments:** None

X. **Next Airport Authority Board Meeting:** (Special Called) **24 October, 2016 - 6PM**
One Griffin Center

(Regular Meeting) **14 November, 2016 - 6PM**
One Griffin Center

XI. **Adjournment:** At 7:29 PM, the Chair entertained a motion to adjourn, **Mr. Brett Lavender** motioned to adjourn & **Mr. Ron Alexander** seconded, the motion was unanimously passed, (9-0).

Respectfully Submitted:

Carl Pruett
Secretary,
Griffin-Spalding Airport Authority

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

AFFIDAVIT REQUIRED BY O.C.G.A. SECTION 50-14-4(b)

STATE OF GEORGIA
COUNTY OF SPALDING

Personally appeared before the undersigned officer, duly authorized to administer oaths, the Chairman/Chairman Pro-Tem, of the Griffin-Spalding County Airport Authority, who being duly sworn, deposes and states the following:

1. He/she is of adult age, laboring under no legal disabilities and competent to give this Affidavit as required by O.C.G.A. Section 50-14-4(b);
2. That he/she is a duly elected Commissioner of the City of Griffin, Georgia and served as the presiding officer of the Board of Commissioners at a meeting held on Monday, March 14, 2016, during which a portion of said meeting was closed under relevant exception(s) to the Georgia Open Meetings Law.

_____ Pursuant to O.C.G.A. Section 50-14-2(1) for the purpose of meeting with its attorney to discuss pending/potential litigation.

_____ Pursuant to O.C.G.A. Section 50-14-2(2) for the purpose of discussing a confidential tax matter;

 X Pursuant to O.C.G.A. Section 50-14-3(4) for the purpose of discussing and acting upon the acquisition of real estate;

_____ Pursuant to O.C.G.A. Section 50-14-3(6) for the purpose of deliberating or discussing the evaluation of personnel.

3. The subject matter(s) of the closed portion of the meeting was devoted to the purpose(s) stated within the specific relevant exception(s) pursuant to which said meeting was closed.

FURTHER AFFIANT SAYETH NOT.

Dick Morrow, Chairman

Sworn to and subscribed before me
This the 10th day of October 2016.

Notary Public –
My commission expires: _____