



Minutes of Special Called Airport Authority Meeting

24 October, 2016

6:00PM

Attendees:

Cmr. Dick Morrow (C)
Mr. Brett Lavender
Mr. Louis Thacker

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

Cmr. Bart Miller
Mr. Larry Johnson

Also in Attendance:

Judge William Johnston (Authority Legal Counsel)
Mr. Kenny Smith (City Mgr. City of Griffin)
Mr. William Wilson (County Mgr. Spalding County)
Mike Van Wie (Michael Baker Intl.)
Mr. Robert Mohl (GS-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 10th of October, 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:** None
- VI. **New Business:**
 - a. Discuss / Adopt / Approve Marketing Agreement with Square Foot Marketing Firm
- VII. **Executive Session:**
 - a. Cmr. David Brock Motioned to suspend the regular meeting and go into Executive Session. Mr. Cmr. Bart Miller seconded. The motion was approved (8-0).
 - b. Cmr. Raymond Ray motioned to come out of Executive Session. Mr. Carl Pruett seconded. The motion was approved (8-0).
 - c. Cmr. David Brock motioned to resume regular session. Cmr. Raymond Ray seconded. The motion was approved (8-0). (ES Affidavit attached)
 - d. Cmr. Raymond Ray motioned to approve an agreement with Square Foot Marketing firm, pending approval of the contract by the Authority's Legal Counsel including changes made during this session. Mr. Carl Pruett seconded. The motion was approved (8-0).

VIII. Authority Board Member Comments: None

IX. Next Airport Authority Board Meeting: (Regular Meeting) **12 December, 2016 - 6PM**
One Griffin Center

XI. Adjournment: At 7:03 PM, the Chair entertained a motion to adjourn, **Cmr. Raymond Ray** motioned to adjourn & **Mr. Louis Thacker** 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

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 14th day of November 2016.

Notary Public –
My commission expires: _____