



## Griffin Spalding Airport

"Your Aviation Gateway"

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Griffin, GA 30224

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### Griffin-Spalding Airport Authority Meeting

Airport Authority: Regular Meeting

12 December, 2016

One Griffin Center:

### AGENDA

6:00 p.m.

1. **Call To Order:** Time: \_\_\_\_\_ PM
2. **In Memoriam:** **Moment of Silence to Remember Mr. Ron Alexander**
3. **Adopt Minutes:**  
14 Nov 2016 Meeting: Motion: \_\_\_\_\_ 2<sup>nd</sup>: \_\_\_\_\_, (-)
4. **Audience Comments:**
5. **Report of Committees:**
  - a. Budget & Finance
  - b. Legal & Insurance
  - c. Personnel
  - d. Property & Assets
  - e. Marketing
  - f. Tenant Issues
6. **Old Business:**
  - a. New Airport Update: – Staff Workshop Report
  - b. Phase I Land Acquisition Update: **Approve Time Extension (2x) 45 Days, (Amended)**
  - c. Discuss / Authorize Bid Announcement for Sale of Current Airport
  - d. Discuss / Approve Marketing Agreement
  - e. 4<sup>th</sup> of July Fireworks Discussion
  - f. Discuss Disposal of Surplus Real Property
7. **New Business:**
  - a. T-33 Model Disposition
  - b. Officer Elections & Committee Appointments (09 January, 2017)
8. **Airport Director's Report:**
  - a. FY 2017 Monthly Operations Report,
  - b. FY 2017 Monthly Financial Report
  - c. AIP Projects Update
9. **Executive Session:** (Land Acquisition)
10. **Authority Member Comments:**
11. **Next Airport Authority Meeting:** 09 January, 2017  
6PM, One Griffin Center
12. **Adjournment:** Motion: \_\_\_\_\_, 2<sup>nd</sup>: \_\_\_\_\_, Time: \_\_\_\_\_ PM