



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

12 February, 2018

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

1. Call To Order: Time: _____ PM

2. Officer Elections:

Motion to open nominations for the position of Chairman of the Griffin-Spalding County Airport Authority.

1st. _____ Nominees: _____, _____, _____.

Motion to close nominations & accept by acclamation (or vote on individual nominees if more than one).

1st. _____ Approved (-)

Motion to open nominations for the position of Vice Chairman of the Griffin-Spalding County Airport Authority.

1st. _____ Nominees: _____, _____, _____.

Motion to close nominations & accept by acclamation (or vote on individual nominees if more than one).

1st. _____ Approved (-)

Motion to open nominations for the position of Secretary / Treasurer of the Griffin-Spalding County Airport Authority.

1st. _____ Nominees: _____, _____, _____.

Motion to close nominations & accept by acclamation (or vote on individual nominees if more than one).

1st. _____ Approved (-)

3. Adopt Minutes:

11 December 2017 Meeting: Motion: _____ 2nd: _____ (-)

4. Audience Comments:

5. Report of Committees:

- | | | | |
|-----------------------------|-----------------------------|-------------------------|---------------------------------|
| a. Budget & Finance | c. Personnel | e. Marketing | g. Policies & Procedures |
| b. Legal & Insurance | d. Property & Assets | f. Tenant Issues | h. Executive |

6. Old Business:

- a.** New Airport & Land Acquisition Update: – Staff Workshop Report
- b.** 4th of July Fireworks Discussion:

7. Executive Session:

Motion to go into Executive Session:

1st. _____ 2nd. _____ () Time : _____

Motion to exit Executive Session and return to the Regular Meeting:

1st. _____ 2nd. _____ () Time : _____

8. New Business:

- a. Introduction To Griffin Region College & Career Academy – Katy Arrowood CEO
- b. Accept Grant Contract AIP-32 OFA McLendon Property Reimbursement – Airport Director
- c. Project Manager, Construction NGS Monthly Report – Bob Stapleton

9. Airport Director’s Report:

- a. FY 2018 Monthly Activity Report – Airport Director

10. Authority Member Comments:

11. Next Airport Authority Meeting: 12 March, 2018
6PM,
One Griffin Center

12. Adjournment:

1st _____ 2nd _____ Time: _____ PM