



**Griffin-Spalding Airport Authority Meeting**

Airport Authority: Regular Meeting

**11 June, 2018**

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

- 1. Call To Order:** Time: \_\_\_\_\_ PM
- 2. Adopt Minutes:**  
14 May 2018 Meeting: Motion: \_\_\_\_\_ 2<sup>nd</sup>: \_\_\_\_\_ ( - )
- 3. Audience Comments:**
- 4. Report of Committees:**
  - a. Budget & Finance      c. Personnel      e. Marketing      g. Policies & Procedures
  - b. Legal & Insurance      d. Property & Assets      f. Tenant Issues      h. Executive
- 5. Old Business:**
  - a. Project Manager, Construction NGSAs, Monthly Report – Bob Stapleton
  - b. Airport Authority Legal Counsel – Airport Authority Chair
  - c. Authority’s Adoption of the Proposed FY19 Airport Budget – AD
  - d. Authority’s Annual Public Official Liability Insurance Policy Renewal – AD
  - e. CIP Amendment (Existing Airport) – AD
- 6. New Business:**
  - a. Superbowl LIII – AD
- 7. Airport Director’s Report:**
  - a. FY 2018 Monthly Activity Report
- 8. Authority Member Comments:**
- 9. Next Airport Authority Meeting:** 11 June, 2018  
6PM,  
One Griffin Center
- 10. Adjournment:**

1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ Time: \_\_\_\_\_ PM