



**Minutes of
Airport Authority Meeting**
09 July, 2018
6:00PM

Attendees:

Dr. Randall Peters(C)
Mr. Louis Thacker

Mr. Brett Lavender (VC)
Cmr. Raymond Ray

Mr. Larry Johnson

Also in Attendance:

Ms. Stephanie Windham (Authority Legal Counsel)
Mr. Greg Teague (Croy Consulting)
Mr. Lew Walker (GDOT)
Mr. Bob Stapleton (NGSRA Project Manager)

Mr. William Wilson (County Manager)
Mr. Brent Bracewell (Croy Consulting)
Mr. Ray Lightner (Griffin Daily News)
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:** Cmr. Raymond Ray motioned to accept the minutes of the Authority meeting held on the 11th of June, 2018. Mr. Louis Thacker seconded. The minutes were approved (5-0).
- III. Audience Comments:** None
- IV. Report of Committees:**
- a. **Budget & Finance:** – No Report At This Time
 - b. **Legal & Insurance:** – Cmr. Raymond Ray recognized Ms. Stephanie Windham, New Airport Authority Legal Counsel.
 - c. **Personnel:** – No Report At This Time
 - d. **Property & Assets:** – No Report At This Time
 - e. **Marketing:** – No Report At This Time
 - f. **Tenant Issues:** – No Report At This Time
 - g. **Policies & Procedures:** – No Report At This Time
 - h. **Executive Committee:** – No Report At This Time
- V. Old Business:**
- a. **Project Manager, Construction NGSRA Monthly Report – Bob Stapleton**
Project Manager Bob Stapleton provided synopsis of the activities regarding the development of the replacement airport. Mr. Stapleton provided a project tracker summary detailing the different tasks that are underway (see attached).

Monthly Activities Report June 2018

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|--------------------------------------|---------------------------|
| 1. PM Office at County Annex | 6. SEA |
| 2. Website RFP | 7. DBE Plan |
| 3. Tenant Relocation Action Proposal | 8. Tower Obstruction |
| 4. Phase II Property Acquisition | 9. Bond Audit |
| 5. Walking Park Release | 10. TO 16, 23 & 24 Review |

- b. **Airport Authority Legal Counsel Introduction – Airport Authority Chair:** Dr. Peters introduced & welcomed Ms. Stephanie Windham of the legal firm of Beck, Owen & Murray as the new Airport Authority Legal Counsel.

