



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

13 August, 2018

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

- 1. Call To Order:** Time: _____ PM
- 2. Adopt Minutes:**
09 July 2018 Meeting: Motion: _____ 2nd: _____ (-)
- 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
 - 1. Approve Croy Invoices
 - 2. Approve Hanson Invoice
- 6. New Business:**
 - a. Tentative Allocation Letter AIP – AD
 - b. Croy Scope & Fee Proposal AIP XX – AD, Design & Construct Replacement of REILS & Threshold Lights / Design Pavement Marking / Restriping, PAPI Refurbishment & OFA Obstruction Clearing – AD
- 7. Airport Director’s Report:**
 - a. End of FY 2018 Report
- 8. Authority Member Comments:**
- 9. Next Airport Authority Meeting:** 10 September, 2018
6PM,
One Griffin Center
- 10. Adjournment:**

1st _____ 2nd _____ Time: _____ PM