



Minutes of Airport Authority Meeting

12 November, 2018

6:00PM

Attendees:

Dr. Randall Peters(C)
Cmr. Bart Miller
Mr. Louis Thacker

Mr. Brett Lavender (VC)
Mr. Brett Bell
Cmr. Truman Tinsley

Cmr. David Brock (Tres / Sec)
Mr. Larry Johnson

Also in Attendance:

Ms. Stephannie Windham (Authority Legal Counsel)
Mr. Brent Bracewell (Croy Consulting)
Mr. Greg Teague (Croy Consulting)
Mr. Lew Walker (GDOT Project Manager)
Mr. Robert Mohl (Airport Director)

Ms. Rebecca Collins (Croy Consulting)
Mr. Ray Lightner (Griffin Daily News)
Mr. Bob Stapleton (NGSRA Project Manager)
Mr. Brian Upson (Paragon Engineering)
Mr. Lew Walker (GDOT Project Manager)

- I. **Call to Order:** At 6:00 PM, with a quorum present, the Chairman, called the meeting to order.
- II. **Adopt Minutes:** Mr. Larry Johnson motioned to accept the minutes of the Authority meeting held on the 08th of October, 2018. Cmr. Truman Tinsley seconded. The minutes were approved (8-0).
- III. **Audience Comments:** None
- IV. **Report of Committees:**
 - a. **Budget & Finance:** – No Report At This Time
 - b. **Legal & Insurance:** – No Report At This Time
 - c. **Personnel:** – No Report At This Time
 - d. **Property & Assets:** – No Report At This Time
 - e. **Marketing:** – Mr. Brett Bell unveiled the draft Airport Authority logo. He stated that he had met with the Authority Chair the Airport Director and the New Airport Project Manager to discuss content of the new website. Of these concepts and discussions, Mr. Bell forwarded to the web designer. They will continue towards the development of a working model for the Authority to review during a future meeting.
 - f. **Tenant Issues:** – AD reported of a change in hangar ownership and some discussions underway of another possible hangar sale.
 - 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).

 1. **Consider for Approval Project Expenditures.** Mr. Stapleton presented project expenditures that he has reviewed and recommends approval (see attached list). Mr. Brett Bell motioned to approve as presented. Mr. Larry Johnson seconded. The motion was approved (8-0).

Old Business continued...

b. Airport Improvement Project Update (AIP XX), 6A2 – AD:

AD provided brief summary regarding AIP project. AD stated that Mr. Lew Walker of GDOT verbally approved the draft agreement. Mr. Walker indicated he would transmit to the AD a written verification. AD stated that upon receipt of the official “OK” he would instruct Croy to develop a Task Order to be placed on the 10 December agenda for Authority approval.

VI. New Business:

a. CIP Presentation – Croy Engineering: Ms. Collins presented a draft of the 5 year CIP as per our Block Grant State Agreement. Report due to GDOT on the 30th of November of this year. This CIP covers projects for both 6A2 and the NGSA during FY 2020-2024

b. GS Airport Authority Term Expiration Update – AD

AD provided information regarding the 31 December, 2018 expiration of Mr. Larry Johnson’s term as an At-Large Airport Authority Member. Also noted, Cmr. Raymond Ray’s term as a County Commissioner is expiring. Therefore, the County will be appointing one Commissioner and one Member-at-Large to the Airport Authority come the Authority’s January 2019 meeting.

c. Information Presentation, GAA Annual Conference – AD

AD provided information regarding the Georgia Airport’s Association work on the issue of securing dedicated funding for Georgia Airports. Specifically addressed was the matter of the Governor’s temporary suspension of the collection of Jet-A fuel sales tax. The state legislature is convening a special called session on the 13th of November to authorize funding for the victims of Hurricane Michael. During the special session the legislature will also act upon executive orders. They will either sign them into law or allow them to sunset. AD requested that the Authority Members discuss with our state representatives to determine, if the temporary halt in the collection of Jet-A fuel sales tax is to become permanent then where will the dedicated funding for Georgia Airports now come from? Recognizing that budget funding for all the other states surrounding Georgia are in excess of the funds Georgia Airports receive and that this places a difficult burden on the Georgia Air Transportation Infrastructure and its ability to be competitive.

VII. Airport Director’s Report: AD provided an End of Month Summary for month ending 31 October 2018 (see attached).

VIII. Authority Board Member Comments: None

IX. Next Airport Authority Board Meeting: **10 December, 2018**
6PM
One Griffin Center

X. Adjournment: At 6:45 PM, Mr. Louis Thacker motioned to adjourn the meeting. Mr. Larry Johnson seconded. The motion was unanimously approved, (8-0).

Respectfully Submitted:

Cmr. David Brock
Secretary / Treasurer,
Griffin-Spalding Airport Authority

Cc:
Griffin-Spalding Airport Authority
Kenny Smith, City Manager
William Wilson, County Manager