



**Griffin-Spalding Airport Authority Meeting**

Airport Authority: Regular Meeting

**10 December, 2018**

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

1. **Call To Order:** Time: 6:00 PM
2. **Adopt Minutes:**  
12 November 2018 Meeting: Motion:   **Comr. Truman Tinsley**   2<sup>nd</sup>:   **Mr. Larry Johnson**  . ( 7 - 0 )
3. **Audience Comments:** **Mr. William Wilson presented Ms. Michelle Irizarry newly hired Assistant County Manager.**
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 NGSA, Update – Bob Stapleton**
    1. Expenditure Authorizations:  
Motion:   **Mr. Brett Lavender**   2<sup>nd</sup>:   **Mr. Larry Johnson**  . ( 7 - 0 )
    2. Consider for Approval Task Order 6, Amendment 1:  
Motion:   **Mr. Brett Lavender**   2<sup>nd</sup>:   **Comr. Truman Tinsley**   ( 7 - 0 )
    3. Croy NGSA Schedule Update: **Mr. Brent Bracewell of Croy Engineering presented (see attached).**
  - b. **Airport Improvement Project Update (AIP XX), 6A2 – AD**
    1. Consider for Approval Task Order 8: – AD  
Motion:   **Mr. Brett Lavender**   2<sup>nd</sup>:   **Comr. Truman Tinsley**   ( 7 - 0 )
6. **New Business:**
  - a. **Budget Amendment – FY19 Budget Transfer of Funds, - AD**
    1. Consider for Approval budget transfer of \$7,772.25 from Airport Reserve Account into 6A2 FY 19 Budget Professional Services account to cover expenses regarding Croy invoice 18503 (see attached).  
Motion:   **Comr. Raymond Ray**   2<sup>nd</sup>:   **Mr. Brett Lavender**   ( 7 - 0 )
7. **Airport Director’s Report:**
  - a. FY2019 Monthly Report **AD provided airport monthly report for month ending 30 Nov 2018.**
8. **Authority Member Comments:** **None.**
9. **Next Airport Authority Meeting:**

14 January, 2019  
6PM,  
One Griffin Center
10. **Adjournment:**

1<sup>st</sup>   **Chairman Dr. Randall Peters**   Time:   **6:26 PM**