



Griffin-Spalding Airport Authority Meeting

Airport Authority: Regular Meeting

10 June, 2019

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

1. **Call To Order:** Time: _____ PM
2. **Adopt Minutes:**
08 April 2019 Regular 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. Expenditure Authorizations
 2. Croy NGSAs Schedule Update
 - b. **Airport Improvement Project, Update (AIP - 33), 6A2 – AD**
 1. NAVAIDS (Lights, REIL Replacement & PAPI Rehab)
 2. Runway & Taxiway Restriping
 - c. **Property Acquisition & Closings Update: - Stephanie Windham**
 1. Land Acquisition(s) Phase 1B
 2. Legal Issues
6. **New Business:**
 - a. **FY 2020 Budget Adoption: - AD**
 - b. **Professional Liability Insurance: – AD**
 1. Annual Renewal, Millenium Insurance
7. **Airport Director’s Report:**
 - a. **FY2019 Monthly Report**
8. **Authority Member Comments:**
9. **Next Airport Authority Meeting:** 08 July, 2019
6PM,
One Griffin Center
10. **Adjournment:**