



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

09 March, 2020

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

1. **Call To Order:** Time: _____ PM
2. **Welcome New Authority Member:**
3. **Adopt Minutes:**
13 January 2020 Regular Meeting: Motion: _____ 2nd: _____ (-)
4. **Audience Comments:**
5. **Report of Committees:**

a. Budget & Finance	c. Personnel	e. Marketing	g. Policies & Procedures
b. Legal & Insurance	d. Property & Assets	f. Tenant	h. Executive
6. **Old Business:**
 - a. **Project Manager, Construction NGSAs, Monthly Report: – Bob Stapleton**
 1. New Airport Expenditure Authorizations
 2. Timbering Contract
 3. Croy Engineering Update – Kris Erwin
 - 4.
 - b. **Airport Director, Current Airport Issues, 6A2: – Robert Mohl**
 1. Budget Recommendation
 2. QT POD, Credit Card Reader Upgrades
 3. Lease Assignment
 4. Airfield Bi-Annual Inspection
 5. Operations & Financial Report
 - c. **Legal Issues: – Ms. Stephanie Windham**
7. **New Business:**
 - a. **GRCCA: New Aviation Program: – Katy Castanien**
 - b. **Utility Relocation Resolution: – Dr. Randall Peters**
8. **Authority Member Comments:**
9. **Next Airport Authority Meeting:** 13 April, 2020
6PM,
One Griffin Center
10. **Adjournment:**

1st _____ 2nd _____ Time: _____ PM