



Griffin Spalding Airport

"Your Aviation Gateway"

1035 South Hill Street
Griffin, GA 30224

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Minutes of Special Called Airport Authority Meeting

26 January, 2015

6:00PM

Attendees:

Cmr. Dick Morrow (C)
Cmr. Bart Miller
Mr. Larry Johnson

Mr. Ron Alexander (V)
Cmr. Raymond Ray
Mr. Brett Lavender

Cmr. Joanne Todd (S)
Mr. Carl Pruet

Also in Attendance:

Judge William Johnston (Authority Legal Counsel)
Mr. Kenney Smith (City Manager)
Mr. William Wilson (County Manager)
Mr. Jim Pannell
Mr. Bill Camp
Mr. Robert Mohl (Airport Director)

I. Call to Order:

At 6:00PM with a quorum present the Chairman, Cmr. Morrow, called the meeting to order. Additionally Mr. Morrow entered into the record the following statement - *"I am recusing myself from tonight's vote due to a potential conflict of interest. As all should know, I have a stepson who owns property in the general area of the new airport. It is a possibility that a portion of his property might be purchased as part of land required for the airport. Therefore the proper action is for me to recuse myself from these votes to preclude the potential of any conflict."*

II. New Business:

- (a) **Approve Bond Resolution for Revenue Bond Issuance** – Mr. Jim Pannell (Bond Counsel for the Authority) briefly educated the board on the procedure, timeline and obligations regarding the bond issuance. He highlighted certain statements and conditions of the bond resolution and answered questions posed by Authority Members (see attached bond resolution). After Cmr. Morrow recused himself, and left the room, the Vice Chairman, Mr. Alexander asked for a motion to approve the bond resolution. Mr. Larry Johnson motioned to approve the bond resolution, Cmr. Joanne Todd seconded, the motion was approved, (7 for, 0 against, 1 abstained).
- (b) **Approve Intergovernmental Agreement regarding airport bond issuance** – Mr. Jim Pannell made note, the current IGA established between the City, County and Authority roughly stated, on backing of bonds, the original agreement basically agreed to agree. The new IGA legally details the conditions & obligations concerning this specific bond (see attached Intergovernmental Agreement). Mr. Bill Camp explained the structure of the bonds and reviewed the estimated payments. Additionally, he answered questions posed by Authority Members. He informed the board, per concerns posed by Markus Schwab - City Finance Director, requesting the possibility for the beginning payment structure, be changed from 1 July, 2015 & 1 January, 2016 to 1 January 2016 & 1 July, 2016 and amend the agreement accordingly. Mr. Alexander noted that the Chairman will sign the agreement per the instructions of the board. Mr. Brett Lavender motioned to approve the agreement with changes, Mr. Carl Pruet seconded, the motion was approved, (7-0-1).

III. Authority Board Member Comments:

Mr. Brett Lavender thanked everyone, the board, bond counsel, guests and everyone who has worked on getting this project up and running. It has been a long time coming.

Mr. Larry Johnson stated that this is a great day for the citizens of Griffin & Spalding County. Finally to begin the work that will ultimately get the burden off the City & the County.

**IV. Next Airport Authority Board Meeting : 09 February, 2015 6PM
Location : One Griffin Center**

V. Adjournment: At 6:30 PM, the Chair entertained a motion to adjourn, **Cmr. Raymond Ray** motioned to adjourn & **Cmr. Joanne Todd** seconded, the motion was unanimously passed, (8-0).

Respectfully Submitted:

Joanne Todd
Secretary,
Griffin-Spalding Airport Authority

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