



Griffin Spalding Airport

"Your Aviation Gateway"

1035 South Hill Street
Griffin, GA 30224

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Minutes of Special Called Airport Authority Meeting

24 March, 2015

5:00PM

Attendees:

Cmr. Dick Morrow (C)
Cmr. Raymond Ray
Mr. Larry Johnson

Mr. Ron Alexander (VC)
Mr. Carl Pruett
Mr. Louis Thacker

Cmr. Joanne Todd (S)
Mr. Brett Lavender

Also in Attendance:

Judge William Johnston (Authority Legal Counsel)
Mr. Kenny Smith (City Manager)
Mr. Robert Mohl (Airport Director)

I. Call to Order:

At 5:00PM with a quorum present the Chairman, Cmr. Morrow, called the meeting to order.

II. Audience Comments: NONE

III. New Business:

- (a) **Airport Authority Revenue Bonds Custodial Agreement:** Cmr. Morrow detailed the fund custodian agreement for the Authority and the change from Morgan Stanley to U.S. Bank. The Chair requested a motion to adopt U.S. Bank as our depository for our bond fund and cancel previous agreement for Morgan Stanley. Cmr. Raymond Ray motioned to approve as requested. Mr. Ron Alexander seconded, the motion was approved (8-0).
- (b) **Designate bond fund account signatories:** Cmr. Morrow proposed the same recommendation as was made on the 10th of March, to authorize the Airport Authority's Secretary / Treasurer, Cmr. Joanne Todd, to act as primary signatory for all transactions related to expenditure of bond funds and that the Chair, Cmr. Morrow be secondary signatory in the event the primary is unavailable. Cmr. Joanne Todd motioned due to the change in banks, to void the decision of the meeting on the 10th of March regarding appointment of signatories, and change the primary signatory to be the Chairman, Cmr. Morrow, and the Secretary / Treasurer, Cmr. Joanne Todd to be the secondary. Mr. Brett Lavender seconded the motioned as requested by Cmr. Todd, to appoint the Authority Chair as primary signatory, the Secretary / Treasurer as secondary and to vacate the vote held on the 10th of March, 2015. The motion was approved (8-0).
- (c) **Adopt bond post issuance procedures policy:** Cmr. Morrow detailed the regulation and compliance policy regarding the policy, therefore, recommends this policy procedure be adopted. Mr. Brett Lavender motioned to approve as requested, Mr. Carl Pruett seconded, the motion was approved (8-0).

IV. Authority Board Member Comments:

- Cmr. Morrow detailed the events regarding letters forwarded to FAA by the Kiwanis Club. FAA handed the matter over to GDOT reiterating our grant obligations. Mr. Steve Brian, the new Director of Aviation, requested a phone conference to bring him up to date regarding the issue. We stated our position, that Kiwanis would need to pay FMV in order to have the property sold to them and released from grant obligations. Mr. Brian stated that this was the correct procedure and that he would draft a letter to Kiwanis stating that Airport Authority was indeed correct, and that they needed to negotiate with the Authority as the lease holder, that FAA would require the Authority to proceed per the regulation in order to release the property from grant obligations.

- Mr. Louis Thacker briefed the Authority on details of the 13 March monthly GDOT update meeting. A major issue between GDOT and the Authority is the debate over buying enough land to not only give us a new airport, in 5 or 6 years, but using lessons learned from the current airport, our position is that we need to acquire more land to accommodate growth. Unfortunately, FAA / GDOT is holding us to minimal limits, thus we may be facing having to compete with corporate entities in buying the land we need in the future.

V. Next Regular Airport Authority Board Meeting : 13 April, 2015 6PM
Location : One Griffin Center

VI. Adjournment: At 5:27 PM, the Chair entertained a motion to adjourn, Mr. Lois Thacker motioned to adjourn & Mr. Larry Johnson 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