



Minutes of Airport Authority Meeting

09 October, 2017

6:00PM

Attendees:

Dr. Randall Peters(C)
Cmr. Bart Miller
Mr. Larry Johnson

Mr. Carl Pruett (Sec / Tres)
Mr. Louis Thacker

Cmr. Dick Morrow
Cmr. Raymond Ray

Also in Attendance:

Mr. Mike Reiter (Michael Baker Intl.)
Mr. Mike Van Wie (Michael Baker Intl.)
Mr. Lew Walker (GDOT)
Mr. Robert Mohl (Airport Director)

- I. **Call to Order:** At 6:03 PM, with a quorum present, the Chairman, called the meeting to order.
- II. **Adopt Minutes:** Cmr. Dic Morrow motioned to accept the minutes of the Authority meeting held on the 20 September, 2017. Mr. Larry Johnson seconded and the minutes were approved (7-0).
- III. **Audience Comments:** None
- IV. **Report of Committees:**
 - a. **Budget & Finance** – No Report At This Time
 - b. **Property & Assets** – No Report At This Time
 - c. **Personnel** – No Report At This Time
 - d. **Legal & Insurance** – No Report At This Time
 - e. **Marketing** – No Report At This Time
 - f. **Tennant Issues** – No Report At This Time
 - g. **Policies & Procedures** – Dr. Peters stated that he will propose at the next regular meeting the formation of an Executive Committee, comprised of the Chair, Vice Chair and Sec-Treasurer to address actions & issues that arise in between meetings and then bring before the Authority as-a-whole for ratification.
- V. **Old Business:**
 - a. **New Airport & Land Acquisition Update - Staff Workshop Report:** Dr. Peters briefed the Authority that GDOT has had our ALP submission for approximately 60 days now we are awaiting word at any minute now for its approval. Also, the Authority is waiting on the results from Georgia Power / Georgia Transmission on their proposed re-routing of the power transmission line utilities, we expect to hear from Ga. Transmission in late November and from Ga. Power after the first of the year. As for Land Acquisition, we are waiting for the court to take up our two condemnation cases that will complete our Phase 1 Land Acquisition project. Requests still pending at GDOT are Task Order 26 - Demolition Phase 1, Task Order 27 - Tower Obstructions & Task Order 28 – Phase 2 Land Acquisition, will be finding out more about those when the Chair meets with GDOT in the near future. In regards to the current airport, the MacLendon Property acquisition for safety violations of the Object Free Area (OFA) finally went to court. The fair market offer we paid to the court was \$115K. The judgement came back at over \$400K and we will be sending the documentation to GDOT as we apply for our grant package in accordance with GDOT's previous instructions. The judgement came about a month after we returned half a million to the state.

Mr. Johnson asked if we could have used that money for this (MacLendon Judgement)? Dr. Peters replied that yes as it was for the current airport and not the new one. Cmr. Morrow indicated that the money we returned was for our FY 12 & 13 money that was soon to expire, and that we still have FY 14, 15 & 16 entitlement money held by GDOT.

- b. **Consider For Approval Amendment 2 to Task order 23:** Cmr. Morrow motioned to remove Amendment 2 to Task Order 23 from the table and place into regular session for consideration. Cmr. Raymond Ray seconded. The motion was approved (6-1). Cmr. Morrow motioned to approve Amendment 2 to Task Order 23. Mr. Larry Johnson seconded. The motion was approved (6-1).
- c. **Consider For Approval Amendment 2 to Task order 24:** Cmr. Morrow motioned to remove Amendment 2 to Task Order 24 from the table and place into regular session for consideration. Cmr. Raymond Ray seconded. The motion was approved (6-1). Cmr. Morrow motioned to approve Amendment 2 to Task Order 24. Mr. Larry Johnson seconded. The motion was approved (6-1).

VI. New Business: None

VII. Airport Director's Report: AD stated that due to some personnel & timing issues the monthly report for September will be included in the October report next month.

VIII. Authority Board Member Comments: Cmr. Morrow inquired if there were any issues or concerns with the Kiwanis Fair this year. AD reported that it was a smooth operation this year and there were no problems or issues.

IX. Next Airport Authority Board Meeting: **13 November, 2017 - 6PM**
One Griffin Center

X. Adjournment: At 6:12 PM, the Chair entertained a motion to adjourn, Cmr. Dick Morrow motioned to adjourn. Cmr. Bart Miller seconded. The motion was unanimously passed, (7-0).

Respectfully Submitted:

Mr. Carl Pruett
Secretary / Treasurer,
Griffin-Spalding Airport Authority

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