



## Griffin Spalding Airport

"Your Aviation Gateway"

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### Griffin-Spalding Airport Authority Meeting

Airport Authority: Regular Meeting

12 September, 2016

**One Griffin Center:**

### **AGENDA**

**6:00 p.m.**

1. **Call To Order:** Time: \_\_\_\_\_ PM
2. **Adopt Minutes:**  
08 Aug 2016 Regular Meeting: Motion: \_\_\_\_\_ 2<sup>nd</sup>: \_\_\_\_\_ (-)
3. **Audience Comments:**
4. **Report of Committees:**
  - a. Budget & Finance
  - b. Legal & Insurance
  - c. Personnel
  - d. Property & Assets
  - e. Marketing
  - f. Tenant Issues
5. **Old Business:**
  - a. New Airport Update: – Staff Workshop Report
  - b. Phase I Land Acquisition Update:
6. **New Business:**
7. **Airport Director's Report:**
  - a. FY 2017 Operations Report,
  - b. FY 2017 Financial Report
  - c. AIP Projects
8. **Executive Session:** (Land Acquisition)
9. **Authority Member Comments:**
10. **Next Airport Authority Meeting:** 10 October, 2016  
6PM, One Griffin Center
11. **Adjournment:** Motion: \_\_\_\_\_, 2<sup>nd</sup>: \_\_\_\_\_, Time: \_\_\_\_\_ PM