



**Griffin Spalding Airport**

**" Your Aviation Gateway "**

1035 South Hill Street  
Griffin, GA 30224

[www.cityofgriffin.com](http://www.cityofgriffin.com)

Telephone (770) 227-2928  
Fax (770) 229-2346

**Griffin-Spalding Airport Authority Meeting**

Airport Authority: Regular Meeting

**14 November, 2016**

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

- 1. Call To Order:** Time: \_\_\_\_\_ PM
- 2. Adopt Minutes:**  
24 Oct 2016 Special Called Meeting: Motion: \_\_\_\_\_ 2<sup>nd</sup>: \_\_\_\_\_ (-)
- 3. Audience Comments:**
- 4. Report of Committees:**

a. Budget & Finance	c. Personnel	e. Marketing
b. Legal & Insurance	d. Property & Assets	f. Tenant Issues
- 5. Old Business:**
  - a. New Airport Update: – Staff Workshop Report
  - b. Phase I Land Acquisition Update:
  - c. Phase I Acquired Property Disposition Procedure
  - d. Discuss / Authorize Bid Announcement for Sale of Current Airport
  - e. Discuss / Approve Marketing Agreement
  - f. 4<sup>th</sup> of July Fireworks Discussion
- 6. New Business:**
  - a. Recommendation for Authority Reappointment (County Appointment)
  - b. Review / Approve 5 Year CIP Prior to GDOT Submission
  - c. Lease Assignment Request
- 7. Airport Director’s Report:**
  - a. FY 2017 Monthly Operations Report,
  - b. FY 2017 Monthly Financial Report
  - c. AIP Projects Update
- 8. Executive Session:** (Land Acquisition)
- 9. Authority Member Comments:**
- 10. Next Airport Authority Meeting:** 12 December, 2016  
6PM, One Griffin Center
- 11. Adjournment:** Motion: \_\_\_\_\_, 2<sup>nd</sup>: \_\_\_\_\_, Time: \_\_\_\_\_ PM