



Griffin-Spalding Airport Authority Meeting

Airport Authority: Regular Meeting

23 January, 2017

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

- 1. Call To Order:** Time: _____ PM
- 2. Welcome New Members:**
- 3. Officer Elections:** (Chairman, Vice Chair, Secretary / Treasurer)
 - Chairman: _____, _____ 1st, _____ 2nd.
 - Vice Chair: _____, _____ 1st, _____ 2nd.
 - Sec / Treasurer: _____, _____ 1st, _____ 2nd.
- 4. Adopt Minutes:**
 - 12 December 2016 Meeting: Motion: _____ 2nd: _____, (-)
- 5. Audience Comments:**
- 6. Report of Committees:** (Committee Chair Assignments)

a. Budget & Finance	c. Personnel	e. Marketing
b. Legal & Insurance	d. Property & Assets	f. Tenant Issues
- 7. Old Business:**
 - a. New Airport Update: – Staff Workshop Report
 - b. Phase I Land Acquisition Update:
 - c. Amendments to Task Orders 23 & 24
- 8. New Business:**
 - a. Lease Assignment Request
 - b. Re-Tasking Work Authorization 18
 - c. Demolition Task Order Review
- 9. Airport Director’s Report:**
 - a. FY 2017 Monthly Operations Report,
 - b. FY 2017 Monthly Financial Report
 - c. AIP Projects Update
- 10. Executive Session:** (Potential Litigation)
- 11. Authority Member Comments:**
- 12. Next Airport Authority Meeting:** 13 February, 2017
6PM, One Griffin Center
- 13. Adjournment:** Motion: _____, 2nd: _____, Time: _____ PM