



**Griffin-Spalding Airport Authority Meeting**

Airport Authority: Regular Meeting

**10 April, 2017**

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

**1. Call To Order:** Time: \_\_\_\_\_ **PM**

**2. Adopt Minutes:**

13 March 2017 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:

**6. New Business:**

- a. Consider for Approval; Task Order 26, Phase I Demolition
- b. Consider for Approval; Task Order 27, Tower Relocation
- c. Consider for Approval; Task Order 28, Phase II Land Acquisition
- d. Consider for Approval: Banks Road Hammer Head Agreement
- e. Consider for Approval; 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. Authority Member Comments:**

**9. Next Airport Authority Meeting:** 08 May, 2017  
6PM, One Griffin Center

**10. Adjournment:** Motion: \_\_\_\_\_, 2<sup>nd</sup>: \_\_\_\_\_, Time: \_\_\_\_\_ **PM**