



Griffin-Spalding Airport Authority Meeting

Airport Authority: Re-scheduled Meeting

20 September, 2017

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

- 1. Call To Order:** Time: _____ PM
- 2. Adopt Minutes:**
14 August 2017 Meeting: Motion: _____ 2nd: _____ (-)
- 3. Audience Comments:**
- 4. Report of Committees:**

a. Budget & Finance	c. Personnel	e. Marketing	g. Policies & Procedures
b. Legal & Insurance	d. Property & Assets	f. Tenant Issues	
- 5. Old Business:** None
- 6. New Business:**
 - a. Consider For Approval: – Travel Request, AD to attend GAA Annual Conference, 18 – 20 October.
 - b. Consider For Approval: – Amendment 2 to Task order 23
 - c. Consider For Approval: – Amendment 2 to Task order 24
 - d. Consider For Acceptance: Resignation of Airport Authority Chair
 - e. Election of Airport Authority Chair to fill unexpired term (3 mos).
 - f. Election of Other Authority Officers as Required
- 7. Airport Director’s Report:**
 - a. FY 2018 Monthly Activity Report
- 8. Authority Member Comments:**
- 9. Next Airport Authority Meeting:** 09 October, 2017
6PM,
One Griffin Center
- 10. Adjournment:**
1st _____ 2nd _____
Time: _____ PM