



**Griffin Spalding Airport**

**"Your Aviation Gateway"**

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**Griffin-Spalding Airport Authority Meeting**

Airport Authority: Regular Meeting

**09 October, 2017**

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

- 1. Call To Order:** Time: \_\_\_\_\_ PM
- 2. Adopt Minutes:**  
20 September 2017 Meeting: Motion: \_\_\_\_\_ 2<sup>nd</sup>: \_\_\_\_\_ (-)
- 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:**
  - a. New Airport & Land Acquisition Update: – Staff Workshop Report
  - b. Consider For Approval: – Amendment 2 to Task order 23 (previously tabled 20 Sep 17)
  - c. Consider For Approval: – Amendment 2 to Task order 24 (previously tabled 20 Sep 17)
- 6. New Business:**
- 7. Airport Director’s Report:**
  - a. FY 2018 Monthly Activity Report
- 8. Authority Member Comments:**
- 9. Next Airport Authority Meeting:** 13 November, 2017  
6PM,  
One Griffin Center
- 10. Adjournment:**  
1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
  
Time: \_\_\_\_\_ PM