



Griffin Spalding Airport

" Your Aviation Gateway "

1035 South Hill Street
Griffin, GA 30224

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Griffin-Spalding Airport Authority Meeting

Airport Authority: Regular Meeting

13 November, 2017

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

- 1. Call To Order:** Time: _____ **PM**
- 2. Adopt Minutes:**
09 October 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	h. Executive
- 5. Old Business:**
 - a. New Airport & Land Acquisition Update: – Staff Workshop Report
 - b. Re-consideration For Approval: – Amendment 2 to Task order 23
 - c. Re-consideration For Approval: – Amendment 2 to Task order 24
- 6. New Business:**
 - a. Consider For Approval: Annual CIP Submission to GDOT
 - b. AD Presentation from GAA Annual Conference
- 7. Airport Director’s Report:**
 - a. FY 2018 Monthly Activity Report
- 8. Authority Member Comments:**
- 9. Next Airport Authority Meeting:** 11 December, 2017
6PM,
One Griffin Center
- 10. Adjournment:**
1st _____ 2nd _____

Time: _____ **PM**