



Griffin-Spalding Airport Authority Meeting

Airport Authority: Regular Meeting

11 December, 2017

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

1. Call To Order: Time: _____ **PM**

2. Adopt Minutes:

13 November 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. Executive Session:

Motion to go into Executive Session:

1st. _____ 2nd. _____ () Time : _____

Motion to exit Executive Session and return to the Regular Meeting:

1st. _____ 2nd. _____ () Time : _____

- a.** Personnel Issue: Action Item _____ 2nd. _____ ()
- b.** Contract Issue: Action Item _____ 2nd. _____ ()
- c.** Real Estate Issue: Action Item _____ 2nd. _____ ()

6. Old Business:

- d.** New Airport & Land Acquisition Update: – Staff Workshop Report

7. New Business:

- a.** Goodbye to Commissioner Dick Morrow & Mr. Carl Pruett

8. Airport Director’s Report:

- a.** FY 2018 Monthly Activity Report

9. Authority Member Comments:

10. Next Airport Authority Meeting: 08 January, 2018
6PM,
One Griffin Center

11. Adjournment:

1st _____ 2nd _____ Time: _____ **PM**