



Griffin-Spalding Airport Authority Meeting

Airport Authority: Regular Meeting

14 May, 2018

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

1. **Call To Order:** Time: _____ PM
2. **Moment of Silence in Remembrance of Judge Bill Johnston:**
3. **Adopt Minutes:**
09 April 2018 Meeting: Motion: _____ 2nd: _____ (-)
4. **Audience Comments:**
5. **Report of Committees:**

a. Budget & Finance	c. Personnel	e. Marketing	g. Policies & Procedures
b. Legal & Insurance	d. Property & Assets	f. Tenant Issues	h. Executive
6. **Old Business:**
 - a. Project Manager, Construction NGSAs, Monthly Report – Bob Stapleton
7. **New Business:**
 - a. Task Order 4
 - b. GS-Airport Bi-annual Inspection Report - AD
 - c. Airport Authority Legal Counsel
8. **Airport Director’s Report:**
 - a. FY 2018 Monthly Activity Report – Airport Director
9. **Authority Member Comments:**
10. **Next Airport Authority Meeting:** 11 June, 2018
6PM,
One Griffin Center
11. **Adjournment:**

1st _____ 2nd _____ Time: _____ PM