



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

11 February, 2019

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

- 1. Call To Order:** Time: _____ PM
- 2. Adopt Minutes:**
 - 04 February 2019 Special Called Meeting: Motion: _____ 2nd: _____ (-)
 - 14 January 2019 Regular 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. **Project Manager, Construction NGSA, Monthly Report – Bob Stapleton**
 - 1. Expenditure Authorizations
 - 2. Croy NGSA Schedule Update
- 6. New Business:**
- 7. Airport Director’s Report:**
 - a. FY2019 Monthly Report (Deferred to March 2019)
- 8. Authority Member Comments:**
- 9. Next Airport Authority Meeting:**
 - 11 March, 2019
 - 6PM,
 - One Griffin Center
- 10. Adjournment:**

1st _____ 2nd _____ Time: _____ PM