



Griffin-Spalding Airport Authority Meeting

Airport Authority: Regular Meeting

11 March, 2019

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

- 1. **Call To Order:** Time: _____ PM
- 2. **Adopt Minutes:**
11 February 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
 - b. **Airport Improvement Project, Update (AIP XX), 6A2 – AD**
 - 1. NAVAIDS (Lights, REIL Replacement & PAPI Rehab)
 - 2. Runway & Taxiway Restriping
 - 3. Consider For Approval Scope & Fee Proposal for Construction Administration Services
 - 4. Results of Bid Opening
- 6. **New Business:**
- 7. **Airport Director’s Report:**
 - a. FY2019 Monthly Report
- 8. **Authority Member Comments:**
- 9. **Next Airport Authority Meeting:** 08 April, 2019
6PM,
One Griffin Center
- 10. **Adjournment:**

1st _____ 2nd _____ Time: _____ PM