



**Griffin-Spalding Airport Authority Meeting**

Airport Authority: Regular Meeting

**08 April, 2019**

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

- 1. Call To Order:** Time: \_\_\_\_\_ PM
- 2. Adopt Minutes:**  
11 March 2019 Regular Meeting: Motion: \_\_\_\_\_ 2<sup>nd</sup>: \_\_\_\_\_ ( - )
- 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
    - 3. Land Acquisition Parcel SEA-01 Contract
  - b. **Airport Improvement Project, Update (AIP XX), 6A2 – AD**
    - 1. NAVAIDS (Lights, REIL Replacement & PAPI Rehab)
    - 2. Runway & Taxiway Restriping
- 6. New Business:**
  - a. **Georgia Aviation Hall of Fame Resolution Recommendation:**
    - 1. Consider for approval of recommending the City of Griffin, to present Mr. Lance Toland with a resolution / proclamation recognizing his induction into the Georgia Aviation Hall of Fame.
- 7. Airport Director’s Report:**
  - a. FY2019 Monthly Report
- 8. Authority Member Comments:**
- 9. Next Airport Authority Meeting:** 13 May, 2019  
6PM,  
One Griffin Center
- 10. Adjournment:**

1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ Time: \_\_\_\_\_ PM