



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

13 May, 2019

One Griffin Center:

AGENDA

6:00 p.m.

1. **Call To Order:** Time: 6:01 PM
2. **Adopt Minutes:**
08 April 2019 Regular Meeting: Motion: Comr. Don Hawbaker 2nd: Comr. Truman Tinsley Approved (5 - 0)
3. **Joint City / County / Authority Proclamation:**
4. **Audience Comments:**
5. **Report of Committees:**
 - a. Budget & Finance
 - b. Legal & Insurance
 - c. Personnel
 - d. Property & Assets
 - e. Marketing
 - f. Tenant Issues
 - g. Policies & Procedures
 - h. Executive
6. **Old Business:**
 - a. **Project Manager, Construction NGS, Monthly Report: – Bob Stapleton**
 1. Expenditure Authorizations: Motion, 1st. Mr. Brett Bell, 2nd: Comr. David Brock, Approved (6 - 0)
 2. Croy NGS Schedule Update
 - b. **Airport Improvement Project, Update (AIP 33), 6A2: – AD**
 1. NAVAIDS (Lights, REIL & PAPI Replacement)
 2. Runway & Taxiway Restriping
7. **New Business:**
 - a. **Transfer of Reserve Account Funds to Airport Operating Account: - AD**
 1. Consider for approval the transfer of \$17,928.04 (proceeds of land sale) to the Airport Operating Account to be used on the NGS project expenditures. Motion, 1st. Comr. David Brock, 2nd. Dr. Nicole Jones, Approved (6 - 0)
 2. Upon approval by the COG & SC BOCs of \$165,000 loan (each) to be placed into the Airport Operating Account to be used on the NGS project expenditures. Motion, 1st. Comr. Don Hawbaker, 2nd. Comr. Truman Tinsley, Approved (6 - 0)
 - b. **Placement of Land Sale Proceeds into Airport Reserve Account: - AD**
 1. Consider for approval the placement of land sale proceeds (Kiwanis) into the Airport Reserve Account pending discussion between City, County & Authority as to the disposition of said funds. Motion, 1st. Comr. Truman Tinsley, 2nd. Mr. Brett Bell, Approved (6 - 0)
8. **Airport Director's Report:**
 - a. FY2019 Monthly Report
9. **Authority Member Comments:**
10. **Next Airport Authority Meeting:**

10 June, 2019
6PM,
One Griffin Center
11. **Adjournment:**

1st Mr. Brett Bell 2nd Comr. Truman Tinsley Approved (6 - 0) Time: 6:45 PM