



Griffin-Spalding Airport Authority Meeting

Airport Authority: Regular Meeting

10 June, 2019

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

- 1. Call To Order:** Time: _____ PM
- 2. Adopt Minutes:**
08 April 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 - 33), 6A2 – AD**
 - 1. NAVAIDS (Lights, REIL Replacement & PAPI Rehab)
 - 2. Runway & Taxiway Restriping
 - c. **Property Acquisition & Closings Update: - Stephanie Windham**
 - 1. Land Acquisition(s) Phase 1B
 - 2. Legal Issues
- 6. New Business:**
 - a. **FY 2020 Budget Adoption: - AD**
 - b. **Professional Liability Insurance: – AD**
 - 1. Annual Renewal, Millenium Insurance
- 7. Airport Director’s Report:**
 - a. **FY2019 Monthly Report**
- 8. Authority Member Comments:**
- 9. Next Airport Authority Meeting:** 08 July, 2019
6PM,
One Griffin Center

10. Adjournment: