



**Griffin-Spalding Airport Authority Meeting**

Airport Authority: Regular Meeting

**14 October, 2019**

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

- 1. Call To Order:** Time: \_\_\_\_\_ PM
- 2. Adopt Minutes:**  
09 September 2019 Regular Meeting: Motion: \_\_\_\_\_ 2<sup>nd</sup>: \_\_\_\_\_ ( - )
- 3. Audience Comments:**
- 4. Executive Session:** Discuss Personnel Issue
- 5. Report of Committees:**
  - a. Budget & Finance      c. Personnel      e. Marketing      g. Policies & Procedures
  - b. Legal & Insurance      d. Property & Assets      f. Tenant Issues (1)      h. Executive
- 6. Old Business:**
  - a. **Project Manager, Construction NGSAs, Monthly Report – Bob Stapleton**
    - 1. Expenditure Authorizations
    - 2. Croy NGSAs 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
    - 2. Legal Issues
- 7. New Business:**
  - a. Consider for Approval MOA HP-091223-002:
- 8. Airport Director’s Report:**
  - a. FY2019 Monthly Report
- 9. Authority Member Comments:**
- 10. Next Airport Authority Meeting:** 11 November, 2019  
6PM,  
One Griffin Center
- 11. Adjournment:**