



Griffin-Spalding Airport Authority Meeting

Airport Authority: Regular Meeting

11 November, 2019

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

1. **Call To Order:** Time: _____ PM
2. **Adopt Minutes:**
09 September 2019 Regular Meeting: Motion: _____ 2nd: _____ (-)
3. **Executive Session:** Discuss Personnel Issue
4. **Audience Comments:**
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 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
 2. Legal Issues
7. **New Business:**
 - a. **Annual “5 Year CIP” Consider for Adoption:**
8. **Airport Director’s Report:**
 - a. **FY2019 Monthly Report**
9. **Authority Member Comments:**
10. **Next Airport Authority Meeting:** 09 December, 2019
6PM,
One Griffin Center
11. **Adjournment:**