



Griffin-Spalding Airport Authority Meeting

Airport Authority: Regular Meeting

13 January, 2020

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

1. Call To Order: Time: _____ **PM**

2. Welcome New Authority Board Memebers:

3. Officer Elections:

Motion to open nominations for the position of Chairman of the Griffin-Spalding County Airport Authority.

1st. _____ Nominees: _____, _____, _____.

Motion to close nominations & accept by acclamation (or vote on individual nominees if more than one).

1st. _____ Approved (-)

Motion to open nominations for the position of Vice Chairman of the Griffin-Spalding County Airport Authority.

1st. _____ Nominees: _____, _____, _____.

Motion to close nominations & accept by acclamation (or vote on individual nominees if more than one).

1st. _____ Approved (-)

Motion to open nominations for the position of Secretary / Treasurer of the Griffin-Spalding County Airport Authority.

1st. _____ Nominees: _____, _____, _____.

Motion to close nominations & accept by acclamation (or vote on individual nominees if more than one).

1st. _____ Approved (-)

4. Adopt Minutes:

09 December 2019 Meeting: Motion: _____ 2nd: _____ (-)

5. Audience Comments:

6. Report of Committees:

- | | | | |
|-----------------------------|-----------------------------|-------------------------|---------------------------------|
| a. Budget & Finance | c. Personnel | e. Marketing | g. Policies & Procedures |
| b. Legal & Insurance | d. Property & Assets | f. Tenant Issues | h. Executive |

7. Old Business:

- a.** Project Manager, Construction NGSAs, Update – Bob Stapleton
 - 1. Consider for approval Timbering Contract
- b.** Airport Improvement Project Update (AIP XX), 6A2 – AD
- c.** Legal Issues Update: - Stephanie Windham

8. New Business:

9. Airport Director’s Report:

- a.** FY2020 Monthly Report – Airport Director

10. Authority Member Comments:

11. Next Airport Authority Meeting: 10 February, 2020
6PM,
One Griffin Center

12. Adjournment:

1st _____ 2nd _____ Time: _____ PM