



**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

**11 May, 2020**

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

1. **Call To Order:** Time: \_\_\_\_\_ PM
2. **Welcome New Authority Member:** Cmr James Dutton
3. **Adopt Minutes:**  
09 March 2020 Regular Meeting: Motion: \_\_\_\_\_ 2<sup>nd</sup>: \_\_\_\_\_ ( - )
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	h. Executive
6. **Old Business:**
  - a. **Project Manager, Construction NGSА, Monthly Report: – Bob Stapleton**
    1. Croy Engineering ALP Update Presentation – Kris Erwin
    2. NGSА Project Tracker
    3. New Airport Monthly Expenditure Authorizations
    4. Consider For Approval Amendment #1, Task Order 10 ALP Update
    5. Consider For Approval Contract between GSАА & Georgia Power Company, Task Order 11 pt 1
    6. Consider For Approval Contract between GSАА & Georgia Transmission Corp, Task Order 11 pt 2
  - b. **Airport Director, Current Airport Issues, 6A2: – Robert Mohl**
    1. FY 21 Budget Progress Update
    2. QT POD, Credit Card Reader Upgrade Project
    3. AIP-33 Close Out
    4. Millennium Insurance Renewal
    5. New Airport Authority Website Update
    6. CARES Act Application
    7. Monthly Operations & Financial Report
  - c. **Legal Issues: – Ms. Stephanie Windham**
    1. Land Release & Closing, Walking Park Property Update
    2. Land Release & Closing, Kiwanis Property Update
7. **New Business:**
8. **Authority Member Comments:**
9. **Next Airport Authority Meeting:** 08 June, 2020  
6PM,  
One Griffin Center
10. **Adjournment:**