



Griffin-Spalding Airport Authority Meeting

Airport Authority: Regular Meeting

08 June, 2020

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

- 1. Call To Order:** Time: _____ **PM**
- 2. Adopt Minutes:**
11 May 2020 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	h. Executive
- 5. Old Business:**
 - a. Project Manager, Construction NGSAs, Monthly Report: – Bob Stapleton**
 1. Croy Engineering ALP Update Presentation – Kris Erwin
 2. NGSAs Project Tracker
 3. New Airport Monthly Expenditure Authorizations
 4. New Airport Authority Website Update
 5. Consider For Approval Contract between GSAA & Georgia Power Company, Task Order 11 pt 1
 6. Consider For Approval Contract between GSAA & Georgia Transmission Corp, Task Order 11 pt 2
 - b. Airport Director, Current Airport Issues, 6A2: – Robert Mohl**
 1. FY 21 Budget Progress Update
 2. Fuel Point Consolidation Upgrade Project, Consider for Approval New or Refurbished Tank Proposals
 3. CARES Act Funding Award \$30,000. Update
 4. AIP-33 GDOT Reimbursements Update
 5. Consider for Approval Professional Liability Insurance Renewal
 6. Monthly Operations & Financial Report
 - c. Legal Issues: – Ms. Stephanie Windham**
 1. GDOT AIP-34, GSAA / COG Contract Revisions
- 6. New Business:**
- 7. Authority Member Comments:**
- 8. Next Airport Authority Meeting:** 13 July, 2020
6PM,
One Griffin Center
- 9. Adjournment:**

1st _____ 2nd _____ Time: _____ **PM**