



Griffin-Spalding Airport Authority Meeting

Airport Authority: Regular Meeting

14 December, 2020

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

- 1. Call To Order:** Time: _____ PM
- 2. Adopt Minutes:**
09 November 2020 6PM 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 NGS, Monthly Report: – Bob Stapleton**
 1. New Airport Monthly Expenditure Authorizations
 2. Project Tracker
 3. Croy Update & 5 Year CIP Update
 - b. Airport Director, Current Airport Issues, 6A2: – Robert Mohl**
 1. Fuel Farm Av Gas Tank Replacement Project Update
 2. Task Order(s) - MOS & 6A2 Runway Taxiway Rehab Update
 3. 6A2 Monthly Statistical Report
 - c. Legal Counsel, – Ms. Stephanie Windham**
 1. Legal Issues
- 6. New Business:**
 - a. Accept Resignation of Authority Board Member:**
 - b. For Approval – Spalding County Sheriff's Dept., using AF-23 for training purposes:**
 - c. Nominations of GS-Authority Officers for CY2021:**
 1. **Chairman:** _____, _____, _____
 2. **Vice Chair:** _____, _____, _____
 3. **Sec / Tres:** _____, _____, _____
- 7. Authority Member Comments:**
- 8. Next Airport Authority Meeting:** 14 December, 2020
6PM,
One Griffin Center
- 9. Adjournment:**