



Griffin-Spalding Airport Authority Meeting

Airport Authority: Regular Meeting

12 April, 2021

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

- 1. **Call To Order:** Time: _____ PM
- 2. **Adopt Minutes:**
08 March 2021 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 NGSAs, Monthly Report: – Bob Stapleton**
 - 1. New Airport Monthly Expenditure Authorizations
 - 2. Project Tracker
 - 3. Croy Update
 - 4. Adopt NGSAs Business Plan
 - c. **Airport Director, Current Airport Issues, 6A2: – Robert Mohl**
 - 1. 6A2 Budget Update
 - 2. Corona Virus Response & Relief Supplemental Appropriations Act (CRRSAA)
 - 3. 6A2 Monthly Statistical Report
 - c. **Legal Counsel, – Ms. Stephanie Windham**
 - 1. Legal Issues – GDOT Contract regarding GA. Power & GA. Transmission Relocation
- 6. **New Business:**
- 7. **Authority Member Comments:**
- 8. **Next Airport Authority Meeting:** 10 May, 2021
6PM,
One Griffin Center
- 9. **Adjournment:**

1st _____ 2nd _____ Time: _____ PM