



Griffin-Spalding Airport Authority Meeting

Airport Authority: Regular Meeting

14 June, 2021

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

- 1. Call To Order:** Time: _____ PM
- 2. Adopt Minutes:**
 - 10 May 2021 6PM Regular Meeting: Motion: _____ 2nd: _____ (-)
 - 07 June 2021 5PM Marketing Committee 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 NGSAA, Monthly Report: – Bob Stapleton**
 - 1. Project Tracker
 - 2. New Airport Monthly Expenditure Authorizations
 - 3. GSCA Business Plan Update
 - c. **Airport Director, Current Airport Issues, 6A2: – Robert Mohl**
 - 1. Corona Virus Response & Relief Supplemental Appropriations Act (CRRSAA)
 - 2. 6A2 Proposed Annual Budget Adoption
 - 3. 6A2 Monthly Statistical Report
 - c. **Legal Counsel, – Ms. Stephanie Windham**
 - 1. Legal Issues
- 6. New Business:**
- 7. Authority Member Comments:**
- 8. Next Airport Authority Meeting:**
 - 12 July, 2021
 - 6PM,
 - One Griffin Center
- 9. Adjournment:**

1st _____ 2nd _____ Time: _____ PM