



**Griffin-Spalding Airport Authority Meeting**

Airport Authority: Regular Meeting

**12 July, 2021**

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

- 1. Call To Order:** Time: \_\_\_\_\_ PM
- 2. Adopt Minutes:**  
12 June 2021 6PM Regular Meeting: Motion: \_\_\_\_\_ 2<sup>nd</sup>: \_\_\_\_\_ ( - )
- 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 & Monthly Expenditure Authorizations
    - 2. Utility Relocation Update
    - 3. ALP Update
    - 4. Phase II Land Acquisition Update
  - c. **Airport Director, Current Airport Issues, 6A2: – Robert Mohl**
    - 1. Corona Virus Response & Relief Supplemental Appropriations Act (CRRSAA) Grant
    - 2. American Rescue Plan Act (ARPA) Grant
    - 3. 6A2 Monthly Statistical Report
  - c. **Legal Counsel, – Ms. Stephanie Windham**
    - 1. CRRSAA GDOT Contract - Consider for approval.
- 6. New Business:**
- 7. Authority Member Comments:**
- 8. Next Airport Authority Meeting:** 09 August, 2021  
6PM,  
One Griffin Center
- 9. Adjournment:**

1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ Time: \_\_\_\_\_ PM