



Griffin-Spalding Airport Authority Meeting

Airport Authority: Regular Meeting

09 August, 2021

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

- 1. Call To Order:** Time: 6:00 PM
- 2. Adopt Minutes:**
12 June 2021 6PM Regular Meeting &
15 July 2021 Special Called Meeting: **Motion: Mr. Dennis Noll 2nd: Mr. Steve Wages . (7 - 0)**
- 3. Recognition Retirement & Support Award: William Wilson**
- 4. Audience Comments:**
- 5. Report of Committees:**
 - a. Budget & Finance
 - b. Legal & Insurance
 - c. Personnel
 - d. Property & Assets
 - e. Marketing
 - f. Tenant
 - g. Policies & Procedures
 - h. Executive
- 6. Old Business:**
 - a. Project Manager, Construction NGSAs, Monthly Report: – Bob Stapleton**
 1. Project Tracker
 2. Monthly Expenditure Authorizations: **Motion: Mr. Steve Wages 2nd: Mr. Louis Thacker (7 - 0)**
 3. AIP-34 Update
 - i. Final Design Scope & Fee Proposal: **Motion: Mayor Doug Hollberg 2nd: Mr. Steve Wages . (7 - 0)**
 - ii. 6A2 Lease Review Scope & Fee Proposal: **Motion: Mayor Doug Hollberg 2nd: Mr. Steve Wages . (7 - 0)**
 - iii. Land Acquisition Phase II Scope & Fee: **Motion Mayor Doug Hollberg 2nd: Mr. Steve Wages . (7 - 0)**
 4. Marketing Brochure Review
 - b. 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 End of Year Statistical Report
 - c. Legal Counsel, – Ms. Stephanie Windham**
- 7. New Business:**
 - a. Legal Services for Phase II Property Acquisition, Scope & Fee Change – Bob Stapleton**
 1. **Motion: Mayor Doug Hollberg 2nd: Mr. Steve Wages . (7 - 0)**
 - b. Website Management Proposal – Bob Stapleton**
 2. Motion to reject all bids & re-advertise: **Motion: Mayor Doug Hollberg 2nd: Mr. Steve Wages . (7 - 0)**
 - c. Proposed Housing / Apartment Complex Near NGSAs - Croy**
- 8. Executive Session:** Go Into (7:45 pm) **Motion: Mr. Blake Locke 2nd: Mr. Steve Wages (7 - 0)**
Return (8:40 pm) **Motion: Mayor Doug Hollberg 2nd: Mr. Steve Wages (7 - 0)**
- 9. Authority Member Comments:** None
- 10. Next Airport Authority Meeting:** 13 September, 2021
6PM,
One Griffin Center
- 11. Adjournment:**
1st Mayor Doug Hollberg 2nd Mr. Louis Thacker Time: 8:40 PM