



**Griffin-Spalding Airport Authority Meeting**

Airport Authority: Regular Meeting

11 October, 2021

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

1. Call To Order: Time: 6:00 PM

2. Adopt Minutes:

13 September 2021 6PM Regular Meeting: Motion: Mayor Doug Hollberg 2<sup>nd</sup>: Mr. Steve Wages (6 - 0)

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. Project Tracker
2. Monthly Expenditure Authorizations: Motion: Mayor Doug Hollberg 2<sup>nd</sup>: Mr. Steve Wages (6 - 0)
3. 5 Year CIP Update
4. AIP-34 Update:
  - Utility Relocation Update
  - Phase II Land Acquisition Update
  - ALP Update

b. Airport Director, Current Airport Issues, 6A2: – Robert Mohl

1. Corona Virus Response & Relief Supplemental Appropriations Act (CRRSAA) Grant Received \$13K.
2. American Rescue Plan Act (ARPA) Grant Undergoing Contract Review.
3. Surplus Equipment Request
  - 1997 Ford Taurus Motion To Approve All 3: Mayor Doug Hollberg 2<sup>nd</sup>: Mr. Steve Wages (5 - 0)
  - 1990 Case Tractor
  - 10K Gallon Av Gas Tank
4. AGGAA Meet & Greet
5. 6A2 Monthly Statistical Report

c. Legal Counsel, – Ms. Stephanie Windham

1. Lease Assignment Request – 149 SHW Ken Nesbitt to Brandon Rosier  
 Motion To Lift From Table: Mayor Doug Hollberg 2<sup>nd</sup>: Mr. Steve Wages (5 - 0)  
 Motion To Approve Assignment: Mayor Doug Hollberg 2<sup>nd</sup>: Mr. Steve Wages (4 - 1)

6. New Business:

7. Authority Member Comments:

8. Next Airport Authority Meeting: 08 November, 2021  
6PM,  
One Griffin Center

9. Adjournment:

1<sup>st</sup> Mayor Doug Hollberg 2<sup>nd</sup> Mr. Steve Wages Time: 7:10 PM