



Griffin-Spalding Airport Authority Meeting

Airport Authority: Regular Meeting

08 November, 2021

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

- 1. Call To Order:** Time: _____ PM
- 2. Adopt Minutes:**
11 October 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 NGS, Monthly Report: – Bob Stapleton**
 - 1. Project Tracker & Monthly Expenditure Authorizations: Motion _____ 2nd _____ (-)
 - 2. AIP-34 Update:
 - Utility Relocation Update
 - Phase II Land Acquisition Update
 - 3. Annual 5-Year CIP Adoption
 - b. Airport Director, Current Airport Issues, 6A2: – Robert Mohl**
 - 1. American Rescue Plan Act (ARPA) Grant - Awaiting Docu-Sign Agreement.
 - 2. Annual GDOT Aviation Fuel Tax Report
 - 3. Annual E-Verify Immigration Report
 - 4. ADSB Equipment Purchase
 - 5. Metal Workshop Building Purchase
 - 6. 6A2 Monthly Statistical Report
 - c. Legal Counsel, – Ms. Stephanie Windham**
 - 1. Purchase Threshold Limits Resolution
- 6. New Business:**
- 7. Authority Member Comments:**
- 8. Next Airport Authority Meeting:** 13 December, 2021
6PM,
One Griffin Center
- 9. Adjournment:**

1st _____ 2nd _____ Time: _____ PM