



**Griffin-Spalding Airport Authority Meeting**

Airport Authority: Regular Meeting

14 February, 2022

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

- 1. **Call To Order:** Time: \_\_\_\_\_ PM
- 2. **Officer Elections:**
- 3. **Adopt Minutes:**  
13 December 2021 6PM Regular Meeting: Motion: \_\_\_\_\_ 2<sup>nd</sup>: \_\_\_\_\_ ( - )
- 4. **UGA Capstone Presentation:**
- 5. **Audience Comments:**
- 6. **Report of Committees:**
  - a. Budget & Finance      c. Personnel      e. Marketing      g. Policies & Procedures
  - b. Legal & Insurance      d. Property & Assets      f. Tenant      h. Executive
- 7. **Old Business:**
  - a. **Project Manager, Construction NGSa, Monthly Report: – Bob Stapleton**
    - 1. Project Tracker & Monthly Expenditure Authorizations: Motion \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ ( - )
    - 2. AIP-34 Update:
      - Utility Relocation Update
      - Phase II Land Acquisition Update
  - b. **Airport Director, Current Airport Issues, 6A2: – Robert Mohl**
    - 1. American Rescue Plan Act (ARPA) Grant – Check Deposited.
    - 2. Surplus 1996 Ford Taurus (again) Motion \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ ( - )
    - 3. Request Approval to Purchase 2018 Jeep Wrangler Motion \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ ( - )
    - 4. 6A2 Annual Budget Proposal Request
    - 5. 6A2 Monthly Statistical Report
  - c. **Legal Counsel, – Ms. Stephanie Windham**
    - 1. Lease Assignment Request: 149 Sky Harbor Way. Motion \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ ( - )
- 8. **New Business:**
- 9. **Authority Member Comments:**
- 10. **Next Airport Authority Meeting:** 14 March, 2022  
6PM,  
One Griffin Center
- 11. **Adjournment:**

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