



Griffin-Spalding County Airport Authority

"Your Aviation Gateway"

1035 South Hill Street
Griffin, GA 30224

www.cityofgriffin.com

Telephone (770) 227-2928

Griffin-Spalding Airport Authority Meeting

Airport Authority: Regular Meeting

13 February, 2023

One Griffin Center: AGENDA 5:00 p.m.

- 1. **Call To Order:** Time: _____ PM
- 2. **Authority Appointments:** Welcome New Authority Members
- 3. **Adopt Minutes:** 09 January 2023 5PM Regular Meeting: Motion: _____ 2nd: _____ (-)
- 4. **Audience Comments:**
- 5. **Report of Committees:** 5 Year Master Services / Consultant Selection:
- 6. **Old Business:**
 - a. **Project Manager, Construction NGSA, Monthly Report:**
 - 1. NGSA Project Update: New Funding Plan
 - 2. Scope & Fee - 3 Year DBE Update TO19: Motion _____ 2nd _____ (-)
 - 3. Monthly Expenditure Authorizations: Motion _____ 2nd _____ (-)
 - b. **Airport Director, Current Airport Issues, 6A2: – Robert Mohl**
 - 1. Runway Crack Seal Project (Design) Update:
 - 2. Rotating Beacon Replacement Update:
 - 3. Scope & Fee - 6A2 ALP Exhibit A Update, TO20: Motion _____ 2nd _____ (-)
 - 4. Monthly Statistical Report:
 - c. **Legal Counsel: – Ms. Stephanie Windham:**
 - 1. Personnel Lease 6A2 Renewal Motion _____ 2nd _____ (-)
 - 2. IGA Services Agreement COG-GSAA Motion _____ 2nd _____ (-)
 - 3. IGA Joint Funding for Aviation Services COG-SPC-GSAA Motion _____ 2nd _____ (-)
- 7. **New Business:**
 - a. Travel to Washington D.C. : Motion _____ 2nd _____ (-)
 - b. Lobbyist Proposal: Motion _____ 2nd _____ (-)
- 8. **Authority Member Comments:**
- 9. **Next Airport Authority Meeting:** 13 March, 2023
5PM,
One Griffin Center
- 10. **Adjournment:**

1st _____ 2nd _____ Time: _____ PM