



"Your Aviation Gateway"

Griffin Spalding Airport

1035 South Hill Street
Griffin, GA 30224

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Minutes of Airport Authority Meeting 11 November, 2013 6:00PM

Attendees:

Cmr. Dick Morrow (C)
Mr. Carl Pruett

Cmr. Bart Miller
Mr. Larry Johnson

Cmr. Raymond Ray

Also in Attendance:

Mr. Mike Reiter (Michael Baker / LPA)
Mr. Robert Mohl (Airport Director)
Mr. Alvin Huff (Citizen Engagement Specialist)
Mr. Ray Lightner (Griffin Daily News)
Ms. Sheila Marshall (The Grip)

I. Call to Order:

At 6:00PM with a quorum present the Chairman, Cmr. Morrow, called the meeting to order.

II. Adopt Minutes: The Chairman made a request to entertain a motion to accept the minutes from the Airport

Authority Meeting held on 14 October 2013. Cmr. Raymond Ray motioned to approve the minutes, Mr. Larry Johnson seconded. The motion was approved (5-0).

III. Audience Comments: Mr. Burt Newsome described frustration being in limbo about the status of his property and the indecision about building or not building a new airport.

IV. Old Business:

a. Property Acquisition Update (Current Airfield):

McLendon Property Phase II Environmental Survey complete. Awaiting GDOT Review Appraisal before making offer to property owner, should be done in December.

b. SPLOST :

AD updated the Authority on items and cost estimates (see attached). Discussion resulted in a formal resolution to be drafted & approved at the Dec 9th Authority Meeting

c. AIP Update – Tree Removal & Avigation Easements:

AD briefed on problems arising from AIP 29 request for permissions from land owners regarding obstruction (tree) removal process. Recommends obtaining avigation easements if current location is to be permanent.

d. 5 Year CIP Review (Due to GDOT 31 Dec 2013):

Authority discussed 5 yr. CIP based upon AD & Consultant long range planning. Authority will review draft for approval at the Dec 9th Authority Meeting.

V. New Business:

a. Discussion IGA Airport & City Services (Finance Dept.):

AD reported that both Finance & Personnel Dept.s are drafting agreements. Will have CFO address at the Dec 9th Authority Meeting.

b. GDOT Meeting Proposal:

AD outlined his discussion with GDOT & FAA personnel at GAA Conference, GDOT verbalized some items they would like to discuss prior to decision. Authority instructed AD & Consultant to prepare a pre-brief for Authority members at a date to be determined before setting GDOT meeting date.

VI. Report of Committees:

- a. Budget & Finance – No report at this time.
- b. Legal & Insurance – No report at this time.
- c. Personnel – No report at this time..
- d. Property & Assets – No report at this time.
- e. Transition – No report at this time

VII. Airport Director's Report: AD provided monthly data reports regarding airfield expenditure, revenues and trends for the month of October 2013 (see attached).

VIII. Authority Board Member Comments:

IX. Next Airport Authority Board Meeting : 09 December, 2013 6PM
Location : One Griffin Center

X. Adjournment: At 7:36 PM The Chair entertained a motion to adjourn, Mr. Carl Pruett motioned to adjourn & Mr. Raymond Ray seconded, the motion was unanimously passed, (5-0).

Respectfully Submitted:

Joanne Todd
Secretary,
Griffin-Spalding Airport Authority

C:
Griffin-Spalding Airport Authority
Kenny Smith, City Manager
William Wilson, County Manager