



Griffin Spalding Airport

"Your Aviation Gateway"

1035 South Hill Street
Griffin, GA 30224

www.cityofgriffin.com

Telephone (770) 227-2928
Fax (770) 229-2346

Minutes of Airport Authority Meeting 14 July, 2014 6:00PM

Attendees:

Cmr. Dick Morrow (C)
Mr. Carl Pruett

Mr. Ron Alexander (VC)
Mr. Larry Johnson

Cmr. Raymond Ray
Mr. Brett Lavender

Also in Attendance:

Mr. William Wilson (County Manager)
Judge William Johnston (Authority Counsel)
Mr. Robert Mohl (Airport Director)

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 12 May 2014, Cmr. Raymond Ray motioned to accept the minutes, Mr. Ron Alexander seconded, the motion was approved (6-0). The Chairman further made a request to accept the minutes from the Joint Airport Authority / City BOC / County BOC Meeting held on 09 June 2014, Cmr. Raymond Ray motioned to accept the minutes, Mr. Larry Johnson seconded, the motion was approved (6-0).

III. Audience Comments: - None

IV. Old Business:

- a. FAA / GDOT Response – Land Acquisition Requirement:** Cmr. Morrow detailed the email received from GDOT Aviation Acting Manager, Aviation Programs Ms. Carla Sands approving our request to reduce our land acquisition “up front” requirement from 12 million dollars to 6 million dollars (see attached).

V. New Business: - None

VI. Report of Committees:

- a. Budget & Finance** – Mr. Alexander briefed the Authority on the City / County approved FY15 budget.
b. Legal & Insurance – Mr. Carl Pruett recapped our RFQ for Authority Counsel and introduce Judge Bill Johnston as our new Legal Counsel Representative. Mr. Pruett further briefed the Authority on the insurance acquired through Millenium Insurance for authority liability and noted that it became effective on 1 July 2014.
c. Personnel – No report at this time
d. Property & Assets – No report at this time

- VII. Airport Director’s Report:** AD provided standard monthly data reports regarding airfield expenditures, revenues and trends for the month of June 2014, also briefly recapping the unaudited data, regarding year end FY 14. (see attached).

- VIII. Authority Board Member Comments:** A discussion regarding the potential wording of a general obligation bond referendum question on the upcoming general election ballot. Mr. Wilson & Judge Johnston explained the legalities of why there is only one question being considered. The board further discussed the electorate not being fully educated on the potential ramifications should the election result in a no vote for the new airport and the City & County having to fund more in financial resources to bring the current airport up to code. Questions regarding funding an education initiative, Cmr. Ray & Judge Johnston reiterated that the Authority could not use public funds to promote or ask the electorate to vote a certain way, only that the board could provide detailed information on what is being considered and why.
- IX. Next Airport Authority Board Meeting :** 11 August, 2014 6PM
Location : One Griffin Center
- X. Adjournment:** At 6:52 PM, the Chair entertained a motion to adjourn, **Mr. Larry Johnson** motioned to adjourn & **Mr. Carl Pruett** seconded, the motion was unanimously passed, (6-0).

Respectfully Submitted:

Joanne Todd
Secretary,
Griffin-Spalding Airport Authority

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