



Griffin Spalding Airport

"Your Aviation Gateway"

1035 South Hill Street
Griffin, GA 30224

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Minutes of Airport Authority Meeting Regular Meeting 13 July, 2015 6:00PM

Attendees:

Cmr. Dick Morrow (C)	Mr. Ron Alexander (V)	Cmr. Bart Miller
Cmr. Raymond Ray	Mr. Carl Pruett	Mr. Larry Johnson
Mr. Louis Thacker	Mr. Brett Lavender	

Also in Attendance:

Judge William Johnston (Airport Authority Legal Counsel)
Mr. William Wilson (County Manager)
Mr. Mike Reiter (Michael Baker Consulting)
Mr. Mike Van Wie (Michael Baker Consulting)
Mr. Robert Mohl (Airport Director)

I. **Call to Order:**

At 6:01PM with a quorum present the Chairman Cmr. Dick Morrow called the meeting to order.

II. **Adopt Minutes:**

a. **08 June, Regular Meeting:**

Motion: Cmr. Raymond Ray 2nd: Mr. Larry Johnson (7-0-1*)
* Cmr. Miller abstained

III. **Audience Comments:** None

IV. **Old Business:**

- a. **New Airport Update – Staff Workshop Report:** Cmr. Morrow detailed the committee's discussion regarding the Airport Layout Plan (ALP), 7480 submissions & FAA responses, zoning issues, RPZs & approach ends. Additionally discussed, was the Sapelo Road diversion, land acquisition issues, FAA regulatory issues, a Supplemental Environmental Assessment for the adjusted layout, obstruction mapping & funding of additional mapping requirements, utility relocation & relocation study, as well as pre-funded study reimbursements. (see attached meeting agenda)
- b. **DBE 3 Year Plan Service Agreement:** No Action Taken at this time.

V. **New Business:**

- a. **Consider Cancellation of August Authority Meeting:** Authority discussion determined that cancellation of the August meeting need not occur. No Action Taken at this time.

VI. **Report of Committees:**

- a. **Budget & Finance:** Mr. Alexander stated that the budget was approved by all entities and was put into effect on the 1st of July.
- b. **Legal & Insurance:** – Mr. Carl Pruett detailed items discussed during L&I committee meeting with Mr. Mike Van Wie specifically with progress made on the Rules & Regulations and the Minimum Standards being developed for the new airport. Mr. Van Wie distributed the draft documents for Authority review. Comments were requested to be forwarded to the committee via the AD or direct email, by August the 3rd.

- c. **Personnel** – No Report at this Time
- d. **Property & Assets** – Cmr. Morrow briefed the Authority on the details of a meeting held with County department personnel (Parks & Rec and Sheriff's Dept.) regarding proper identification and consensus of boundaries for the Walking Track & Sheriff's Dept. Cmr. Morrow stated that this is the first step in transferring ownership of these parcels to the County. We will have a report to review from the appraisers hopefully, for the August meeting.
- e. **Marketing:** – No Report at this Time
- f. **Consultant Selection:** Cmr. Morrow detailed the outline of events as briefed by the AD during the committee's first meeting. AD stated that 15 entities requested a copy of the RFQ, to date no packages have been submitted.

VII. Airport Director's Report: AD provided standard monthly data reports regarding airfield expenditures, revenues and trends for the month of June 2015. (see attached).

VIII. Authority Member Comments:

IX. Next Regular Airport Authority Board Meeting : 10 August, 2015 6PM
Location : One Griffin Center

X. Adjournment: At 6:35 PM, Cmr. Raymond Ray motioned to adjourn. Mr. Carl Pruett seconded and the motion was unanimously approved (8-0).

Respectfully Submitted:

Joanne Todd
Secretary,
Griffin-Spalding Airport Authority

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