



## Griffin-Spalding County Airport Authority

1035 South Hill Street  
Griffin, GA 30224

www.cityofgriffin.com

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

# Minutes of Airport Authority Meeting

12 September, 2016  
6:00PM

### Attendees:

Cmr. Dick Morrow (C)  
Cmr. Bart Miller  
Mr. Larry Johnson

Mr. Ron Alexander (VC)  
Mr. Brett Lavender  
Mr. Louis Thacker

Mr. Carl Pruett (S)  
Cmr. David Brock  
Cmr. Raymond Ray

### Also in Attendance:

Judge William Johnston (Authority Legal Counsel)  
Mr. Lew Walker (GDOT)  
Mr. Robert Mohl (Airport Director)

- I. **Call to Order:** At 6:00 PM, with a quorum present, the Chairman, called the meeting to order.
- II. **Adopt Minutes:** Mr. Brett Lavender motioned to accept the minutes of the meeting held on the 08<sup>th</sup> of August, 2016. Cmr. Bart Miller seconded and the minutes were approved (7-0-1), \*Cmr. Morrow abstained as he was not in attendance at this meeting.
- III. **Audience Comments:** Mr & Mrs. Butczko, 171 Sapelo Road, Griffin, GA. Mrs. Butczko briefly detailed their frustration with the process and THC's manner in handling their case. Cmr. Morrow stated that the Authority cannot interfere with THC's process at this time until the steps detailed in the Federal Regulation have been completed. It is a very thorough and definitive process that if we vary it can cause loss of revenue and maybe involve other repercussions. Cmr. Morrow asked the Butczko's to meet with THC again and continue to work through the process, if at the end of that they are not satisfied they have every right to appeal any decision. But we must let the process work its course.
- IV. **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. **Marketing** – No Report At This Time
  - f. **Tenant Issues** – No Report At This Time
- V. **Old Business:**
  - a. **New Airport Monthly Staff Workshop Update:** Cmr Morrow provided a brief summary of the discussion and audit taking place as a result of the GDOT imposed work stoppage. In the absence of GDOT the airport and our consultants have continued working on the approved work authorizations, the following is a synopsis on the status of the process: 1. The Airport Layout Plan (ALP) has been completed by Michael Baker including the latest changes requested by GDOT. It has been delivered to GDOT and we are awaiting their approval. 2. Further discussion regarding two cell phone / radio towers located within proximity of the new airport are being reviewed by the FAA. 3. Georgia Power Company & Georgia Transmission have been paid the money they requested to conduct the relocation study. The study is now underway and we await their findings.

