



## Griffin-Spalding County Airport Authority

1035 South Hill Street  
Griffin, GA 30224

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# Minutes of Airport Authority Meeting

10 October, 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. Mike Reiter (Michael Baker Intl.)  
Mr. Mike Van Wie (Michael Baker Intl.)  
Mr. Eric Mosley (Spalding County Asst. County Mgr.)  
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 12<sup>th</sup> of September, 2016. Mr. Carl Pruett seconded and the minutes were approved (9-0).
- III. **Audience Comments:** None
- IV. **Report of Committees:**
  - a. **Budget & Finance** – Mr. Ron Alexander reported the City Audit has been completed and will begin annual budget preparation in the next 30-45 days.
  - b. **Legal & Insurance** – Mr. Carl Pruett stated that the L&I Committee will meet on the 24<sup>th</sup> of October to address multiple issues.
  - 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 regarding the inability to proceed further than Land Acquisition Phase I due to the work stoppage and audit imposed by GDOT.
  - b. **Phase I Land Acquisition Update:** Mr. Mike Reiter of the Michael Baker Consulting Firm, reported that of the 41 initial property meetings, all title work & mobile home inspections have been completed. Of the 41 parcels, 6 are vacant tracts and during the appraisal process it was discovered that 16 additional tenants were located within the properties that will need to be relocated. Multiple offers have been presented. To date 15 parcels have been purchased and are in the process of relocating those who have requested relocation assistance. Additionally, 2 hardship cases are pending review by GDOT / FAA, as we await their input (see attached).



**AFFIDAVIT REQUIRED BY O.C.G.A. SECTION 50-14-4(b)**

STATE OF GEORGIA  
COUNTY OF SPALDING

Personally appeared before the undersigned officer, duly authorized to administer oaths, the Chairman/Chairman Pro-Tem, of the Griffin-Spalding County Airport Authority, who being duly sworn, deposes and states the following:

1. He/she is of adult age, laboring under no legal disabilities and competent to give this Affidavit as required by O.C.G.A. Section 50-14-4(b);
2. That he/she is a duly elected Commissioner of the City of Griffin, Georgia and served as the presiding officer of the Board of Commissioners at a meeting held on Monday, March 14, 2016, during which a portion of said meeting was closed under relevant exception(s) to the Georgia Open Meetings Law.

\_\_\_\_\_ Pursuant to O.C.G.A. Section 50-14-2(1) for the purpose of meeting with its attorney to discuss pending/potential litigation.

\_\_\_\_\_ Pursuant to O.C.G.A. Section 50-14-2(2) for the purpose of discussing a confidential tax matter;

  X   Pursuant to O.C.G.A. Section 50-14-3(4) for the purpose of discussing and acting upon the acquisition of real estate;

\_\_\_\_\_ Pursuant to O.C.G.A. Section 50-14-3(6) for the purpose of deliberating or discussing the evaluation of personnel.

3. The subject matter(s) of the closed portion of the meeting was devoted to the purpose(s) stated within the specific relevant exception(s) pursuant to which said meeting was closed.

FURTHER AFFIANT SAYETH NOT.

\_\_\_\_\_  
Dick Morrow, Chairman

Sworn to and subscribed before me  
This the   10<sup>th</sup>   day of October 2016.

\_\_\_\_\_  
Notary Public –  
My commission expires: \_\_\_\_\_