



Griffin Spalding Airport

1035 South Hill Street
Griffin, GA 30224

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Minutes of Airport Authority Meeting Executive Session 23 January, 2017 6:54PM

Attendees:

Cmr. Dick Morrow (C)	Mr. Brett Lavender (V)	Dr. Randall Peters (S/T)
Cmr. Bart Miller	Mr. Carl Pruett	Cmr. David Brock
Mr. Larry Johnson	Mr. Louis Thacker	Cmr. Raymond Ray

Also in Attendance:

Judge William Johnston (Authority Legal Counsel)
Mr. Mike Reiter (M. Baker Consulting Group)
Mr. Mike Van Wie (M. Baker Consulting Group)
Mr. Robert Mohl (Airport Director)

- I. Enter into Executive Session:** At 6:54 pm, Cmr. Raymond Ray motioned to go into ES to discuss potential litigation. Dr. Randall Peters seconded. The motion was approved (9-0).
- a. Cmr. Dick Morrow & Judge William Johnston detailed the options available to the Authority if the Authority deems it necessary to undertake legal action requiring GDOT to perform its official duties with respect to moving forward with the Replacement Griffin-Spalding County Airport Project.
 - b. Executive Session Affidavit Attached.
- II. Exit Executive Session and Return to the Regular Meeting:** At 7:50 pm, Cmr. David Brock motioned to come out of ES and return to the regular meeting. Mr. Carl Pruett seconded. The motion was approved (9-0).
- III. Next Regular Airport Authority Board Meeting :** 13 February, 2017 6PM
Location : One Griffin Center

Respectfully Submitted:

Dr. Randal Peters
Secretary / Treasurer,
Griffin-Spalding Airport Authority

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