



# Griffin Spalding Airport

"Your Aviation Gateway"

1035 South Hill Street  
Griffin, GA 30224

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## Minutes of Airport Authority Meeting Executive Session 13 February, 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. Executive Session:** At 6:54PM Cmr. Raymond Ray motioned to suspend the Regular Meeting and enter into Executive Session. Mr. Larry Johnson seconded. The motion was approved (9-0).

#### **Executive Session Action Items approved upon return to normal session:**

Mr. Brett Lavender motioned to approve sending Hardship Case AF-19, to GDOT for review with Authority concurrence. Cmr. David Brock seconded. The motion was approved (9-0).

Mr. Brett Lavender motioned to approve sending Hardship Case AF-42, to GDOT for review with Authority concurrence. Cmr. Raymond Ray seconded. The motion was approved (9-0).

Cmr. Raymond Ray motioned to direct the Authority's Legal Counsel, Judge William Johnston to draft a resolution to send to Spalding County requesting the initiation of condemnation proceedings for parcel AF-16. Mr. Brett Lavender seconded. The motion was approved (9-0).

Cmr. Raymond Ray motioned to direct the Authority's Legal Counsel, Judge William Johnston to draft a resolution to send to Spalding County requesting the initiation of condemnation proceedings for parcel AF-23. Mr. Louis Thacker seconded. The motion was approved (9-0).

Mr. Brett Lavender motioned to direct the Authority's Legal Counsel, Judge William Johnston to draft a resolution to send to Spalding County requesting the initiation of condemnation proceedings for parcel AF-44. Cmr. Raymond Ray seconded. The motion was approved (9-0).

- II. Exit Executive Session and Return to the Regular Meeting:** At 7:07 PM Dr. Randall Peters motioned to exit Executive Session and return to the Regular Meeting. Cmr. Raymond Ray seconded. The motion was approved (9-0). (Affidavit attached).

- III. Next Regular Airport Authority Board Meeting :** 13 March, 2017 6PM  
**Location :** One Griffin Center

Respectfully Submitted:

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