



"Your Aviation Gateway"

Griffin Spalding Airport

1035 South Hill Street
Griffin, GA 30224

www.cityofgriffin.com

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Minutes of Airport Authority Meeting Executive Session 13 November, 2017 6:54PM

Attendees:

Dr. Randall Peters (C)
Cmr. Bart Miller
Mr. Louis Thacker

Mr. Brett Lavender (V)
Cmr. David Brock
Cmr. Raymond Ray

Mr. Carl Pruett (S/T)
Mr. Larry Johnson
Cmr. Dick Morrow

Also in Attendance:

Judge William Johnston (Authority Legal Counsel)
Mr. Kenny Smith (City Manager)
Mr. William Wilson (County Manager)

- I. Enter into Executive Session:** At 7:00 pm, Mr. Brett Lavender motioned to go into ES to discuss personnel issues and matters relating to a contract regarding the sale of the existing airport. Mr. Carl Pruett seconded. The motion was approved (9-0).
- a. Personnel issues discussed.
 - b. Issues regarding the contract to the sell the current airport to a prospective buyer was discussed.
 - c. No action items were approved to go before the board in open session.
- II. Exit Executive Session and Return to the Regular Meeting:** At 7:20 pm, Cmr. Raymond Ray motioned to come out of ES and return to the regular meeting. Mr. Larry Johnson seconded. The motion was approved (9-0).
- III. Next Regular Airport Authority Board Meeting :** 11 December, 2017 6PM
Location : One Griffin Center

Respectfully Submitted:

Mr. Carl Pruett
Secretary / Treasurer,
Griffin-Spalding Airport Authority

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