



Griffin Spalding Airport

1035 South Hill Street
Griffin, GA 30224

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Minutes of Airport Authority Meeting Executive Session

11 November, 2019

6:06PM

Attendees:

Dr. Randall Peters (C)
Cmr. Bart Miller
Cmr. Truman Tinsley

Mr. Brett Lavender (VC)
Cmr. Don Hawbaker

Cmr. David Brock (S/T)
Mr. Louis Thacker

Also in Attendance:

Ms. Stephanie Windham (Authority Legal Counsel)
Mr. Bob Stapleton (Project Manager)

Mr. Robert Mohl (6A2 Airport Director)

- I. Enter into Executive Session:** At 6:06 pm, Cmr. David Brock motioned to suspend the regular meeting and go into ES to discuss an employee related matter. Cmr. Truman Tinsley seconded. The motion was approved (7-0). Chairman Peters detailed a requested change to the contract of the New Griffin-Spalding County Airport (NGSA) Project Manager (PM).
- a. Article 1, paragraph f, shall be modified to remove the requirement for financial record keeping by the NGSA PM. That function will now reside with the Airport Director as he has been recording the financial data and is the direct liaison with the City of Griffin's Finance Dept. Since inception of this project the AD, in coordination with the City's Finance Dept., acting in its oversight capacity, has kept accurate detailed accounting of all NGSA transactions. It has been determined having the PM also keep records of these transactions be redundant.
 - b. Article , paragraph necessitates a reduction of the annual sum paid to Mr. Bob Stapleton. The annual sum will now be \$, paid in 12 equal monthly installments based upon receipt of detailed regular monthly invoice as specified in the original contract.
 - c. Executive Session Affidavit (see attached).
- II. Exit Executive Session and Return to the Regular Meeting:** At 6:22 pm, Mr. Brett Lavender motioned to come out of ES and return to the regular meeting. Mr. Louis Thacker seconded. The motion was approved (7-0).
- III. Next Regular Airport Authority Board Meeting :** 09 December, 2019
Location : One Griffin Center
6PM

Respectfully Submitted:

Cmr. David Brock
Secretary / Treasurer,
Griffin-Spalding Airport Authority

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