



**Minutes of
Airport Authority Meeting**
08 February, 2021
6:00PM

Attendees:

Dr. Randall Peters (C)
Mr. Blake Locke
Mr. Louis Thacker

Mr. Steve Wages (V)
Mayor Doug Holberg

Cmr. Truman Tinsley (Sec)
Cmr. James Dutton
Cmr. Ryan Bowlden

Also in Attendance:

Ms. Stephanie Windham (Authority Legal Counsel)
Mr. William Wilson (County Manager)
Mr. Kris Erwin (Croy Engineering)
Mr. Robert Mohl (Airport Director)

Mr. Kenny Smith (City Manager)
Ms. Jessica O’Conner (Deputy City Manager)
Bob Stapleton (NGSA Project Manager)

- I. **Call to Order:** At 6:00 PM, with a quorum present, the Chairman, called the meeting to order.
- II. **Election of Authority Officers:** **Mr. Steve Wages** motioned to accept & approve the nominees; *Dr. Randall Peters – Chairman, Mr. Steve Wages – Vice Chair, & Commissioner Truman Tinsley as Secretary / Treasurer*, who were nominated during the 14 December 2020 Regular Authority Meeting, to serve as the 2021 Griffin-Spalding County Airport Authority Officers. **Mr. Louis Thacker** seconded. The motion was approved (8-0).
- III. **Adopt Minutes:** **Cmr. James Dutton** motioned to accept the minutes of the Regular Authority Meeting (held on the 14th of December). **Mr. Louis Thacker** seconded. The minutes were approved (8-0).
- IV. **Audience Comments:**
 - 1. **Mr. Rob Regan** – New South Construction Company, thanked the Board for allowing him to address, stated that he was just on a “fact-finding-mission” he appreciated the information and looks forward to the new airport project.
 - 2. **Ms. Lynn Futral** – (unofficially representing other area affected residents) Expressed concerns over the protracted delays reiterating the stress & uncertainty for those land owners in the proposed new airport site.
- V. **Report of Committees:**

<ul style="list-style-type: none"> a. Budget & Finance – No Report At This Time b. Personnel – No Report At This Time c. Marketing – No Report At This Time d. Executive – No Report At This Time 	<ul style="list-style-type: none"> e. Legal & Insurance – No Report At This Time f. Property & Assets – No Report At This Time g. Tenant Issues – No Report At This Time h. Policies & Procedures – No Report At This Time
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- VI. **Old Business:**
 - a. **Project Manager, Construction NGSA, Update – Bob Stapleton:**
 - 1. PM reported on the work progress for the months ending 31 December 2020 & 31 January 2021. PM presented a summary on expenditures for both months (see attached) requesting approvals for payment. **Cmr. James Dutton** motioned to approve both sets of expenditures as presented. **Mr. Steve Wages** seconded. The motion was approved (8-0).
 - 2. The Authority Chair, Dr. Peters briefed the Authority on the details of the PM’s annual contract increase. **Cmr. Tinsley** motioned to approve the annual increase (from \$5,664. to \$5,754. per month) as stipulated in the contract for Mr. Bob Stapleton to provide Project Manager services for the construction of a New Griffin-Spalding County Replacement Airport. **Cmr. Dutton** seconded. The motion was unanimously approve (8-0).
 - 3. PM & Mr. Kris Erwin (Croy) provided an overview regarding progress & approval of the Supplemental Environmental Assessment / FONSI and a detailed listing of the projects within the SEA / FONSI that are required to occur (see attached). PM requested approval to direct Croy Engineering to provide a “Scope & Fee” proposal to conduct Environmental Mitigation efforts per the SEA requirements. **Cmr. Dutton** motioned to approve direction to Croy as requested. **Cmr. Tinsley** seconded. The motion was approved (8-0).

b. Airport Director, Current Airport Issues, 6A2: – Robert Mohl

1. AD provided a short power point presentation highlighting the activities of the receipt & installation of the 12 thousand gallon Aviation Gasoline (Av Gas) tank project. AD informed the Authority that the project came in \$3,000. under budget, however it took three months longer than was initially discussed to complete.
2. Surplus Equipment Request:
 - i. AD requested approval to surplus a 1985 – Military Surplus Acquired, Jeep Tug VIN 3V0TA24XXEM000381. AD reported that now that both Airport Utility Trucks have towing capability and that the repairs to the tug will be spending maintenance funds unnecessarily, it was determined that the Tug has served its useful life cycle and is no longer need at 6A2.
 - ii. Additionally, AD requested to surplus the 10 thousand gallon Av Gas Tank replaced by the new 12 gallon Av Gas Tank. AD reported that the tank is still a good tank and is marketable to farms and other entities that are not required to meet the strict safety guidelines that 6A2 is required to meet.
3. AD’s monthly operations & financial statistical report for month ending 30 November 2020 was deferred until the January 2021 meeting.

Cmr. Tinsley motioned to approve the surplus action for both the 1985 Jeep Tug and the 10-thousand gallon Av Gas tank as requested. **Mr. Wages** seconded. The motion was unanimously approved (8-0).

c. Legal Issues Update - Ms. Stephanie Windham (Airport Authority Legal Counsel):

1. Legal Counsel reported on complaints received regarding illegal dumping on Authority owned properties acquired during Phase I Land Acquisition for the NGSA.

VII. New Business: None

VIII. Authority Board Member Comments:

1. **Mr. Thacker:** Offered an article for review regarding construction occurring at the Springdale Municipal Airport. Requested that the AD scan & disseminate to the Board prior to the next Authority Meeting, (see attached).
2. **Mr. Locke:** Reiterated his support to install trail cameras in an effort to catch violators illegally dumping trash on the Authority acquired properties.
3. **Cmr. Dutton:** Also, reiterated a need to catch & prosecute illegal dumpers. Agreed with increasing Sheriff patrols and installation of trail cameras.
4. **Mayor Hollberg:** Thanked the Authority for protecting the recreation biking trails for the COG citizens in its reassessment and reconsideration of its proposed timbering effort.
5. **Dr. Peters:** Hopeful that now that the cork (SEA) is no longer blocking the flow we should start seeing movement with Phase II Land Acquisition and the moving of the Georgia Power & Georgia Transmission Utility lines.

**IX. Next Airport Authority Board Meeting: 08 March, 2021
6PM
One Griffin Center**

X. Adjournment: At 7:28 PM, the Chair called for a motion to adjourn. **Cmr. Tinsley** motioned to adjourn. **Mr. Wages** seconded. The motion was unanimously approved, (8-0).

Respectfully Submitted:

Cmr. Truman Tinsley
Secretary / Treasurer,
Griffin-Spalding Airport Authority

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