



**Minutes of
Airport Authority Meeting**

08 March, 2021

6:00PM

Attendees:

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

Mr. Steve Wages (V)
Mayor Doug Holberg
Mr. Dennis Noll

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. **Modify Agenda:** The Chair, **Dr. Randy Peters**, requested a modification of the night's agenda to provide the opportunity to present Service Award Bomber Jackets to the following: County Commission Bart Miller, City Commissioner David Brock and City Manager Kenny Smith. **Mr. Steve Wages** motioned to approve as requested. **Mayor Doug Hollberg** seconded the motion. The motion was unanimously approved (9-0).
- III. **Adopt Minutes:** **Cmr. Truman Tinsley** motioned to accept the minutes of the Regular Authority Meeting (held on the 08th of February). **Mr. Dennis Noll** seconded the motion. The minutes were approved (9-0).
- IV. **Audience Comments:**
- V. **Report of Committees:**
 - 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
 - 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
- VI. **Old Business:**
 - a. **Project Manager, Construction NGSA, Update – Bob Stapleton:**
 - 1. PM reported on the work progress (see Project Tracker attached) for the months ending 28 February 2021. PM presented a summary on expenditures (see attached) requesting approvals for payment. **Mr. Wages** motioned to approve the expenditures as presented. **Cmr. Tinsley** seconded the motion. The motion was approved (9-0).
 - 2. Mr. Kris Erwin provided brief synopsis of status of open Task Orders and work requests awaiting approvals by GDOT. Mr. Erwin stated that he and his team are coordinating with Georgia Power & Georgia Transmission preparing the groundwork for the relocation of the power & utility lines upon anticipation of the approved grant award & contract.
 - b. **Airport Director, Current Airport Issues, 6A2: – Robert Mohl**
 - 1. AD briefly summarized discussions regarding City efforts prompted by recent requests for installation of Solar Farms within the city limits that may have impacts on the NGSA. AD stated that he and the Director of Planning & Zoning (Mr. Chad Jacobs) have been in contact and along with the Authority Chair and Project Manager, provided guidance & possible verbiage regarding proposed city zoning policies regulating solar farms within the NGSA operating area.
 - 2. AD updated the Authority on the progress of the annual airport operating budget submissions.
 - 3. AD briefed the Authority on the status of the CRRSAA application for 6A2's \$13,000. relief allocation.
 - 4. AD provided monthly operations & financial statistical reports for month ending 28 February 2021.

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. Ms. Windham suggested that we request the County to declare the portions of Banks Road & Sapelo Road, that fall within the proposed new airport footprint, be deemed abandoned. **Cmr. Dutton** motioned to approve the action as presented. **Mr. Wages** seconded the motion. The motion was approved (9-0).

VII. New Business: None

VIII. Authority Board Member Comments:

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

X. Adjournment: At 6:58 PM, the Chair called for a motion to adjourn. **Cmr. Dutton** motioned to adjourn. **Cmr. Tinsley** seconded the motion. The motion was unanimously approved, (9-0).

Respectfully Submitted:

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

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