

Dr. Peters stated that we are asking for a conditional approval based upon whatever changes GDOT stated they would send us once we submit. Ms. Windham stated that GDOT will not review the document until the Authority adopts for official submission. Mr. Locke requested that he be permitted to address the 2 items he wanted to consider for amendment to the plan. Dr. Peters reminded that a motion needed to be made so that the item may be up for discussion. Cmr. Tinsley motioned to adopt and send to GDOT pending minor changes as presented. Mr. Louis Thacker seconded.

Dr. Peters instructed Mr. Locke to proceed with his suggestions – the first change he would like to see would be the proposed name referred to in the document “The Great Southern Crescent Airport” Mr. Locke felt it was premature to be using unapproved names in an official document. He stated that in other documents that we have presented to the FAA / GDOT we use the term “New Griffin-Spalding County Airport” and that for continuity and since a new name has not been officially adopted by the Authority we should not use the one titled in the Business Plan.

PM stated that it is used as a placeholder / example in the Branding paragraph as one recommendation in the marketing process as a possible tie to this geographical region. Mr. Noll stated that his issue with the name applied in the plan would only be recognized by a select few that are familiar with term as opposed to the more geographically recognizable “Griffin-Spalding” and that since we have not adopted a name maybe we should not use it in the document. Cmr. Tinsley provided the example of Falcon Field over in Peachtree City. Mayor Hollberg replied that if you are not familiar with Peachtree City then you are not aware its called Falcon Field.

PM stated that pilots are required to do their due diligence when the plan their flights and become familiar with the destination. PM stated the comments are all well-made and is only a recommendation, if the Authority pleases it can remove the name in order to move forward. Mr. Wages stated that it is listed as both throughout the document - Great Southern Crescent & Griffin-Spalding.

Mr. Locke’s second issue was an objection to “Permit Fees” and may be a disincentive to potential businesses once the document becomes public record. PM explained that this was akin to a Business Permit or License issued by Municipalities in order to do business on the airport. Mayor Hollberg asked if it needed to be in the plan? PM stated that it did not need to be and can be added later but it is in the plan provided by GDOT as an approved example.

Legal Counsel stated that this is a common provision in commercial lease contracts especially when there are requirements to perform maintenance. PM added that this measure would assist us in our audit & regulatory requirements that we do not have in the current 6A2 lease agreement. Dr. Peters asked Ms. Windham if this was not in the Business Plan could it later be put into a lease agreement or contract. Ms. Windham stated that it could but stated that it should also be in the BP to demonstrate to GDOT that we are aware of these issues, they are being considered and we are giving careful consideration to methodologies that will allow us to be self-sufficient. PM summarized that this is a plan but it is also a living document that will evolve as we get new information, this will guide up as we develop the contracts.

Mr. Thacker stated that he had not read the document yet and would like to have a meeting to discuss the items separately. He stated that this appears to be a bit premature that we should put it off until the next meeting after we have had a meeting to go over it in detail. Mr. Thacker suggested that we have a special called meeting in two weeks to address only this item. PM stated that is a reasonable statement, however GDOT has now determined that this is one of 3 items GDOT now wants before it will release the money for the power line relocation & phase II land acquisition. It needs to be approved by GDOT this month, our deadline is the 15th of May and we do not want to send this in at the last minute.

Mr. Locke stated that he called numerous other nearby airports and inquired if they had a permit requirement. He stated they did not and would like us to move forward in order that they may benefit from the businesses that leave us or decide not to come here. Dr. Peters reiterated that this is a plan for us to consider as we make policy & develop contracts. Dr. Peters stated that we can drop these from the document, approve it with changes if we get a motion to make changes or approve it as it stands. Mr. Tinsley stated that this is a plan, let’s adopt the initial plan and make changes as we move forward.

AD reiterated that as the Board moves forward with intricate policy discussions, the Authority will at that time address these details through various committees & workshops providing the detailed direction that we will execute. PM made a passionate plea to guard against personal agendas ahead of the business of the Authority, any delay in getting this to GDOT could jeopardize our funding and the future of this project. Mayor Hollberg stated that there are not necessarily personal agendas that this is only his fourth meeting this year and he wanted to ensure that we had time to discuss the plan. So is this the 6th month, 12th month or 18th month this has been working on, has the Authority had time to digest the material or is this staff driven. Dr. Peters stated that this has been predominantly staff driven but has been discussed,

