



**Minutes of
Airport Authority Meeting**

14 June, 2021

6:00PM

Attendees:

Dr. Randall Peters (C)
Mayor Doug Hollberg

Mr. Steve Wages (V)
Mr. Louis Thacker

Mr. Truman Tinsley (Sec)
Mr. James Dutton

Also in Attendance:

Ms. Stephanie Windham (Authority Legal Counsel)
Mr. William Wilson (County Manager)
Senator Marty Harbin
Representative Karen Mathiak
Representative David Knight
Mr. Vernon Lee
Mr. Bob Stapleton (NGSA Project Manager)

Ms. Jessica O’Conner (City Manager)
Ms. Rebecca Collins (Croy Engineering)
Mr. Kris Erwin (Croy Engineering)
Ms. Carol Comer (GDOT)
Mr. Lew Walker (GDOT)
Mr. Robert Mohl (Airport Director)

- I. **Call to Order:** At 6:03 PM, with a quorum present, the Chairman, called the meeting to order.
- II. **Adopt Minutes: Mr. Truman Tinsley** motioned to accept both the minutes of the Regular Authority Meeting held on the 10th of May and the minutes of the Marketing Workshop held on the 07th of June. **Mr. Steve Wages** seconded the motion. The minutes were approved (6-0).
- III. **Audience Comments:** - The Authority Chairman, Dr. Randall Peters & The Authority’s Governmental Communications Liaison, Mr. Vernon Lee made a formal presentation of AIP-34 Grant “Giant Check” in the amount of \$8,899,457.26. GDOT, State Senate & House Representatives, City & County Leadership, Airport Authority, & Other Guests provided comments and thanks at receiving the first FAA / GDOT Grant, for the New Griffin-Spalding County Replacement Airport (NGSA).
- IV. **Report of Committees:**
 - a. **Budget & Finance** – No Report At This Time
 - b. **Personnel** – No Report At This Time
 - c. **Marketing** – See Attached Report
 - 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
- V. **Old Business:**
 - a. **Project Manager, Construction NGSA, Update – Bob Stapleton:**
 - 1. **Project Tracker & Expenditures:** PM reported on the work progress for the month ending 31 May 2021. PM presented a summary on expenditures (see attached) requesting approval for payment. **Mayor Hollberg** motioned to approve the expenditures as presented. **Mr. Wages** seconded the motion. The motion was approved (6-0).
 - 2. **NGSA Engineering Update:** Kris Erwin of Croy Engineering provided a briefing detailing the status of the NGSA Project; to include the Ga Power / GA Transmission Utility Relocation & ALP Update here-to-date.
 - b. **Airport Director, Current Airport Issues, 6A2: – Robert Mohl**
 - 1. AD briefed the Authority on the status of the CRRSAA application for 6A2’s \$13,000. relief allocation.
 - 2. AD updated the Authority on the progress of the annual airport operating budget submissions for FY 2022.
 - 3. The 6A2 Monthly Operations & Statistical Reports for month ending 31 May 2021 was deferred until the July meeting.
 - c. **Legal Issues Update - Ms. Stephanie Windham (Airport Authority Legal Counsel):** None

