



**Minutes of Special Called
Airport Authority Meeting**

15 July, 2021

2:00PM

Attendees:

Dr. Randall Peters (C)
Mayor Doug Hollberg

Mr. Steve Wages (V)
Mr. Blake Locke

Cmr. Truman Tinsley (Sec)
Mr. Dennis Noll

Also in Attendance:

Ms. Stephanie Windham (Authority Legal Counsel)
Mr. Bob Stapleton (NGSA Project Manager)
Mr. Robert Mohl (Airport Director)

I. Call to Order: At 2:02 PM, with a quorum present, the Chairman, called the meeting to order.

II. Old Business:

- 1. Project Tracker & Expenditures:** PM reported on the work progress for the month ending 30 June 2021. PM presented a summary on expenditures (see attached) requesting approval for payment. **Mr. Steve Wages** motioned to approve the expenditures as presented. **Mr. Dennis Noll** seconded the motion. The motion was approved (6-0).
- 2. CRRSAA Contract Approval:** Legal Counsel presented for approval the contract with GDOT to accept the \$13,000. for the Corona Virus Response & Relief Supplemental Appropriations Act. Once approved by the GSAA it will go before Spalding County Board of Commissioners on the 19th of July followed by the City of Griffin on the 27th. Approval by all three entities will then trigger the docu-sign exercise. **Mr. Noll** motioned to approve as requested. **Mr. Blake Locke** seconded. The motion was approved (6-0).

III. Authority Board Member Comments: None

IV. Next Airport Authority Board Meeting: **09 August, 2021**
6PM
One Griffin Center

V. Adjournment: At 2:10 PM, the Chair called for a motion to adjourn. **Cmr. Truman Tinsley** motioned to adjourn. **Mayor Hollberg** seconded the motion. The motion was unanimously approved, (6-0).

Respectfully Submitted:

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

Cc:
Griffin-Spalding Airport Authority
Jessica O'Conner, City Manager
Michelle Irizarry, Interim County Manager