



Minutes of GS-Airport Authority
Regular Meeting
12 September, 2022
5:00PM

Attendees:

Dr. Randall Peters
Mayor Doug Hollberg

Mr. Steve Wages (V. Chair)
Mr. Louis Thacker

Mr. Dennis Noll

Also in Attendance:

Ms. Stephanie Windham (Authority Legal Counsel)
Mr. Bob Stapleton (NGSA Project Manager)

Ms. Rebecca Collins (Croy Engineering)
Mr. Robert Mohl (Airport Director)

- I. **Call to Order:** At 5:00 PM, with a quorum present, the Chairman called the meeting to order.
- II. **Adopt Minutes:** **Mr. Dennis Noll**, motioned to accept the minutes of the Regular Authority Meeting held on the 08th August 2022. (see attached). **Mr. Steve Wages** seconded the motion. The minutes were approved (5-0).
- III. **Audience Comments:** On behalf of the residents located within the Georgia Power Company (GPC) / Georgia Transmission Company's (GTC) proposed new power line realignment corridor, Ms. Nancy Moore (131 Kennedy Road, Griffin GA., 30223) presented their petition & reasoning against the new alignment pathway.
- IV. **Report of Committees:** None
- V. **Old Business:**
 - a. **Project Manager, Construction NGSA, Update – Bob Stapleton:**
 - 1. **Project Tracker Update:** PM provided an update regarding the status of all open task orders and NGSA project initiatives (see attached).
 - 2. **Project Monthly Expenditures:** PM reported on the work progress for the month ending 31 August 2022. Mr. Stapleton presented a summary on expenditures (see attached) requesting approval for payment. **Mayor Doug Hollberg** motioned to approve the expenditures as presented. **Mr. Wages** seconded the motion. The motion was approved (5-0).
 - 3. **GSAA Website Management RFP:** PM provided an update on the status of the RFP for the new GSA Authority Website. PM stated that he had received several questions regarding service. The candidate submissions and preferred selection will be presented during the 10 October meeting for Authority approval.
 - b. **Airport Director, Current Airport Issues, 6A2 – Robert Mohl:**
 - 1. **Runway Crack Seal & Remarketing Project Scope & Fee:** AD reported that GDOT has approved the scope & fee regarding the Crack Seal & Remarketing Project (Design Only). We are awaiting GDOT's E-Contract for signature.
 - 2. **6A2 Monthly Statistical Report:** AD provided statistical information regarding 6A2 operations for month ending 31 August 2022 (see attached).
 - 3. **End of Year Financial Report:** AD provided a summary of the overall financial report for year ending FY 2022 (see attached).
 - c. **Airport Authority Legal Counsel, Legal Issues Update - Ms. Stephanie Windham:**
 - 1. **Georgia Transmission Petition Response:** Ms. Windham detailed the petition submitted by Ms. Nancy Moore on behalf of the residents located within the proposed GPC / GTC transmission line re-routing zone (see attached). She presented the GPC / GTC written response (see attached) for the Authority's review.

VI. New Business:

- a. **2023-2028 Five Year Capital Improvement Program (CIP):** The Chair informed the Board of the work undertaken by the PM, AD and Croy Engineering in preparation for this year's 5 Year CIP submission. GDOT has pushed up the deadline, moving it from the 30th of November to the 11th of November. He stated that the Executive Staff will be meeting with Croy and at the 10 October GSAA meeting present two new CIP's for approval. These reports will encompass both a 5 year CIP for the NGSAA and a 5 year CIP for 6A2, however, this will be the first year in which the CIPs will be separated in two distinctive reports.

VII. Authority Board Member Comments:

- 1. **Mayor Hollberg** discussed the efforts & results of his meeting requests with contacts located within Senator John Ossoff's office.
- 2. **Chairman Peters** updated the Authority on the latest efforts of the GRCCA in expansion of its Aviation Program into both avionics maintenance and obtaining an FAA certified A&P program.

VIII. Next Airport Authority Board Meeting: **10 October, 2022**
5PM
One Griffin Center

IX. Adjournment: At **5:35 PM**, the Chair called for a motion to adjourn. **Mayor. Hollberg** motioned to adjourn. **Mr. Wages** seconded the motion. The motion was unanimously approved, (5-0).

Respectfully Submitted:

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

Cc:
Griffin-Spalding Airport Authority
Ms. Jessica O'Conner, City Manager
Dr. Steve Ledbetter, County Manager