



Minutes of GS-Airport Authority
Regular Meeting
13 February, 2023
5:00PM

Attendees:

Dr. Randall Peters (Chairman)
Mayor Doug Hollberg
Mr. Joe Reheiser

Cmr. Truman Tinsley (Sec.)
Cmr. James Dutton

Mr. Dennis Noll
Cmr. Ryan Bowlden

Also in Attendance:

Ms. Stephanie Windham (Authority Legal Counsel)
Mr. Robert Mohl (Airport Director)

- I. **Call to Order:** At 5:03 PM, with a quorum present, the Chair called the meeting to order.
- II. **Adopt the Minutes:** **Mr. Dennis Noll** motioned to approve the minutes of the GSAA regular meeting held on 13 February, 2023. **Cmr. Truman Tinsley** seconded. The motion was approved (6-0).
- III. **Audience Comments:** Ms. Nancy Moore of 131 Kennedy Rd. Griffin, GA., updated the Authority on the status of her and her group’s (Kennedy Road Residents) letter of objection to the proposed re-routing of Georgia Power & Georgia Transmission Utility Lines. Ms. Moore stated that the letter had been sent to Senator Ossoff’s office and that she, as of yet, had received a response.
- IV. **Report of Committees:** AD stated that he had briefed the Consultant Selection Committee on an overview of the selection process. The RFQ has been reviewed and approved by legal and will be published this week.
- V. **Old Business:**
 - a. **NGSA, Update:**
 - 1. **Project Update:** Dr. Peters & Greg Teague (of Croy Engineering) briefed the Authority as to the status of the NGSA project here-to-date. A summary of the meeting with FAA, GDOT, COG, SPC & GSAA was presented for information and discussion. Dr. Peters stated that the FAA has committed to 40 million dollars leaving the project short 40-50 million dollars. Mr. Teague briefed the Authority on the different avenues and other funding opportunities and grants that will need to be explored (see attached funding plan).
 - 2. **Scope & Fee Proposal – 3 Year DBE, Task Order 19:** AD presented the Scope & Fee Proposal as provided by Croy Engineering, for Task Order 19. TO-19 is for the purpose of updating the Authority’s 3 Year Disadvantaged Business Enterprise Plan as per FAA grant regulations & in accordance with the Authority’s submitted 5 Year CIP. TO-19 cost is NTE \$14,796. The S&F has been reviewed and approved by GDOT. **Mayor Doug Hollberg** motioned to approve Task Order 19 in the amount NTE \$14,796. **Cmr. Tinsley** seconded. The motion was approved (7-0).
 - 3. **Project Monthly Expenditures:** AD reported on the work progress for the month ending 31 January 2023. He presented a summary on expenditures (see attached) requesting approval for payment. **Mayor Hollberg** motioned to approve the expenditures a presented. **Cmr. Tinsley** seconded the motion. The expenditures were approved for payment (7-0).
 - b. **Airport Director, Current Airport Issues, 6A2 – Robert Mohl:**
 - 1. **Runway Crack Seal & Remarketing Project Scope & Fee:** AD reported that Croy Crew Members spent the past 3 or 4 days surveying the runway & taxiway at 6A2.
 - 2. **Rotating Beacon Replacement Update:** AD reported that the new LED Beacon fixture has been installed and is properly operating. AD stated that he will transmit the invoicing & payment information to, Mr. Lew Walker at GDOT, for reimbursement.

3. **Scope & Fee Proposal – 6A2 ALP Exhibit-A Update, Task Order 20:** AD presented the Scope & Fee Proposal as provided by Croy Engineering, for Task Order 20. TO-20 is for the purpose of updating 6A2’s ALP Exhibit-A Property Map, as per FAA grant assurances. TO-20 cost is NTE \$2,387. The S&F has been reviewed by GDOT, however has been determined ineligible for grant reimbursement. Per GDOT, Exhibit-A Property Maps are usually updated through a Master Plan Update. The funding will be a local effort only. AD submitted this can be funded via current airport budget or if necessary, through the IBA account. **Cmr. Tinsley** motioned to approve Task Order 20 in the amount NTE \$2,387. **Mr. Joe Reheiser** seconded. The motion was approved (7-0).
4. **6A2 Monthly Statistical Report:** AD provided statistical information regarding 6A2 operations for month ending 31 Jan 2023 (see attached).

c. Airport Authority Legal Counsel, Legal Issues Update – Ms. Stephanie Windham:

1. **Personnel Lease 6A2 Renewal:** **On hold until draft replacement is presented.**
2. **IGA Services Agreement COG-GSAA:** **On hold until draft replacement is presented.**
3. **IGA Joint Funding for Aviation Services:** **On hold until draft replacement is presented.**

VI. New Business:

1. **Travel to Washington D.C. Chairman Peters** briefed the board. In light of the revelations regarding FAA funding and the apparent shortfalls, it may become necessary for the GSAA Chairman and a representative from Croy Engineering to travel to Washington D.C. to impress upon our elected delegation the importance of this economic development effort and request federal assistance outside of the normal FAA Grant processes (Congressionally Directed Funding) in order to obtain the necessary resources to complete the project. All were agreed.
2. **Lobbyist Proposal: Chairman Peters** briefed the board. An unsolicited proposal by “River Crossing Strategies” for lobbying services was presented before the Authority. The presented fee for the proposal was in the amount of \$7,000. per month for a term beginning the 15th of February 2023 ending the 30th of September 2023 (total cost \$52,500). After a short discussion, it was agreed that the Chair could contact River Crossing and request they provide a list of deliverables & performance objectives as well as a plan of action to be reviewed for consideration.

VII. Authority Board Member Comments: None

VIII. Next Airport Authority Board Meeting: **13 March, 2023**
5PM
One Griffin Center

IX. Adjournment: At 5:37 PM, the Chair called for a motion to adjourn. **Mayor Hollberg** motioned to adjourn. **Cmr. James Dutton** seconded the motion. The motion was unanimously approved, (7-0).

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
 Croy Engineering