



**Minutes of GS-Airport Authority
Special Called Meeting
Consultant Selection Committee
13 March, 2023
4:00PM**

Attendees:

Dr. Randall Peters (Chairman)

Cmr. Truman Tinsley (Sec.)

Mr. Dennis Noll

Also in Attendance:

Mr. Robert Mohl (Airport Director)

- I. Call to Order:** At 4:00 PM, with a quorum present, the Chair called the meeting to order.
- II. Adopt the Agenda:** **Cmr. Truman Tinsley** motioned to adopt the Agenda of the GSAA Consultant Selection Committee meeting held on 13 February, 2023. **Mr. Dennis Noll** seconded. The motion was approved (3-0).
- III. Open, Review & Grade Bids for Airport Consulting Services:** The Selection Committee opened, reviewed, discussed and evaluated the four firms that submitted bid responses to the Griffin-Spalding County Airport Authority’s Request For Qualifications (RFQ), as per the FAA & Grant Assurance regulations, for the purpose of selecting a firm to provide Consulting Services for Professional Design, Engineering and Construction Services (see attached grading evaluation matrix).
- IV. Authority Board Member Comments:** At the next regularly scheduled GS-Airport Authority meeting, the Selection Committee, unanimously agreed to present its recommendation, to vote & select Croy Engineering, as the first firm to enter into negotiations and request proposals from, for Professional Design Engineering and Construction Master Services Agreements.
- V. Next Airport Authority Board Meeting:**

**13 March, 2023
5PM
One Griffin Center**
- VI. Adjournment:** At 4:55 PM, **Cmr. Tinsley** having no further discussion nor business, motioned to adjourn. **Mr. Noll** seconded the motion. The motion was unanimously approved, (3-0).

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