

Griffin-Spalding Airport Authority Meeting

Airport Authority: Regular Meeting

12 June, 2023

One Griffin Center:

AGENDA

5:00 p.m.

1. **Call To Order:** Time: _____ PM
2. **Adopt Minutes:** 08 May 2023 5PM Regular Meeting: Motion: _____ 2nd: _____ (-)
3. **Audience Comments:**
4. **Report of Committees:** Report of AGGAA Conference
5. **Old Business:**
 - a. **Project Manager, Construction NGSA, Monthly Report:**
 1. NGSA Project Update:
 2. 3 Year DBE Plan Update:
 3. Monthly Expenditure Authorizations: Motion _____ 2nd _____ (-)
 - b. **Airport Director, Current Airport Issues, 6A2: – Robert Mohl**
 1. Runway Crack Seal Project (Design) Update:
 2. ALP Exhibit-A Update:
 3. 6A2 Budget Update:
 4. Monthly Statistical Report:
 - c. **Legal Counsel: – Ms. Stephanie Windham:**
 1. A presentation by City of Griffin Staff Attorney Kelsey Carden regarding recent municipal court matter concerning 6A2:
 2. Renewal Agreements (Office & Hangar Rental) FlyBoys Flight Center Flight Instruction: Motion _____ 2nd _____ (-)
6. **New Business:**
7. **Authority Member Comments:**
8. **Next Airport Authority Meeting:** 10 July, 2023
5PM,
One Griffin Center
9. **Adjournment:**

1st _____ 2nd _____ Time:
PM