



Griffin-Spalding Airport Authority Meeting

Airport Authority: Regular Meeting

08 May, 2023

One Griffin Center: AGENDA 5:00 p.m.

1. **Call To Order:** Time: 5:00 PM
2. **Louis Thacker Appreciation Presentation:**
3. **Adopt Minutes:** 10 April 2023 5PM Regular Meeting: Motion: Mr. Steve Wages 2nd: Mr. Joe Reheiser (6 - 0)
4. **Audience Comments:** None
5. **Report of Committees:**
6. **Old Business:**
 - a. **Project Manager, Construction NGSAs, Monthly Report:**
 1. NGSAs Project Update - Summary of 3 May FAA Meeting:
 2. 3 Year DBE Plan Update:
 3. Monthly Expenditure Authorizations: Motion Mayor Doug Hollberg 2nd Mr. Steve Wages (7 - 0)
 - 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. AIP-34 Grant Contract Time Extension Motion: Mr. Steve Wages 2nd: Mr. Tim Brown (7 - 0)
 2. Lease Assignment 143 SHW Motion: Mayor Doug Hollberg 2nd Mr. Tim Brown (7 - 0)
 - d. **GS-Authority Logo Review:**
 - e. **6A2 - Tenant Safety Violation & Court Appearance:**
7. **New Business:**
 - a. **Millennium Professional Liability Insurance:** Motion: Mr. Steve Wages 2nd: Mr. Tim Brown (7 - 0)
 - b. **UGA “Closing The Gap” Report:**
 - c. **“Airways Act” Sen Warnock Bill:** Motion: Mr. Steve Wages 2nd: Comr. James Dutton (7 - 0)
8. **Authority Member Comments:** Discussion on Federal FAA Reauthorization Bill.
Motion by Mr. Steve Wages to draft a letter in support of the FAA Reauthorization Bill,
The motion was seconded by Comr. James Dutton.
The motion was unanimously approved (7 - 0).
9. **Next Airport Authority Meeting:** 12 June, 2023
5PM,
One Griffin Center
10. **Adjournment:** Motion: Mr. Steve Wages 2nd: Comr. James Dutton (7 - 0) Time: 5:43 PM