

**Minutes of
GS-Airport Authority
Regular Meeting
14 August, 2023
5:00PM**

Attendees:

Dr. Randall Peters (Chairman)
Mayor Doug Hollberg

Mr. Steve Wages (V. Chair)
Mr. Joe Reheiser

Mr. Dennis Noll
Mr. Tim Brown

Also in Attendance:

Ms. Stephanie Windham (Beck, Owen & Murray)
Mr. Greg Teague (Croy Engineering)
Robert Mohl (Airport Director)

- I. Call to Order:** At 5:00 PM, with a quorum present, the Chair called the meeting to order.
- II. Adopt the Minutes:** **Mr. Steve Wages** motioned to approve the minutes of the GSAA regular meeting held on 12th of June, 2023 at 5pm. **Mr. Dennis Noll** seconded. The motion was approved (6-0).
- III. Audience Comments:** Ms. Nancy Moore (representing Kennedy Road Group, in opposition to, Ga. Power / Ga. Transmission's above ground, utility line, relocation) provided an update regarding the lack of response from Senator Ossoff's office, to her second letter of concern.
- IV. Report of Committees:** None
- V. Old Business:**
- a. NGSA, Update:**
- 1. Project Update:** Dr. Peters provided a synopsis of his meeting with our State Legislators, the Lieutenant Governor and GDOT regarding the financial shortfall and possible paths towards acquiring the resources necessary to move forward.
 - 2. Task Order 14, AIP-34, Utility Relocation:** Mr. Greg Teague provided a synopsis of the status of the Ga. Power / Ga. Transmission Utility Relocation effort. Mr. Teague stated that surveyors have completed their review and that contract offers were beginning to be presented to area residents. Mr. Noll asked if additional funding will be required. Mr. Teague stated that he was aware of a discussion from the monthly coordination meetings for a potential request for additional funding and that we are waiting on the request letter to forward that to GDOT / FAA.
 - 3. Task Order 17, AIP-38, Re-Justification Study:** Mr. Teague informed the Board that this particular project is completed and we are in the process of preparing the final billing and closing out the books on this one. AD provided the financial report on this project (see attached).
 - 4. Task Order 19, AIP-TBD, 3 Year Disadvantaged Business Enterprise (DBE):** AD stated that the 30 Day Notice to the Public has been published and we are now awaiting the final document.
 - 5. Project Monthly Expenditures:** AD reported on the work progress for the month ending 30 June & 31 July 2023. He presented a summary of expenditures (see attached) requesting approval for payment. **Mr. Joe Reheiser** motioned to approve the expenditures a presented. **Mr. Wages** seconded the motion. The expenditures were approved for payment (6-0).

b. Airport Director, Current Airport Issues, 6A2 – Robert Mohl:

1. **Task Order 18, AIG-39, Runway Crack Seal & Remarking Project:** AD provided a financial report regarding this project (see accounting spreadsheet AIG-39), and stated that we have just submitted reimbursement request, number 7, to Mr. Lew Walker of GDOT. We are now working with GDOT to begin planning the actual physical work associated with the project.
2. **Task Order 20, 6A2 ALP Exhibit-A Update:** AD reported that he received the final map of the current airfield. AD stated that we will request final billing and close out the project. Mr. Reheiser asked if he could get a copy of the map. AD indicated that he would email it out to the Board following this meeting. AD stated that he also could print the map on 11 X 17 sheets should anyone want a paper copy. **Mr. Reheiser** motioned to accept the new 6A2 - Property Map Exhibit as presented. **Mr. Wages** seconded. The map was adopted & approved (6-0).
3. **6A2 LiDAR Inspection Flight:** AD briefed the Authority on the notice from GDOT (see attached letter), that FAA aircraft will be flying the flight pattern at 6A2 using LiDAR (which stands for Light Detection and Ranging and is a remote sensing method that uses light in the form of a pulsed laser to measure ranges at variable distances to the Earth) for the purpose of measuring the trees and other potential obstacles within our RPZs.
4. **GDOT / Anonymous Complaint Inspection Report:** AD presented the results of the Hangar Inspection (see attached), as per the directive from GDOT, in regards to a complaint they received. Mr. Reheiser indicated a better result response in reference to the two hangars that were found to be non-compliant. It was further discussed that an in-person meeting between the Authority Chair, Staff & GDOT take place to discuss the complaint, the results of the inspection and actions going forward. AD stated he will make the adjustment as recommended and transmit the report and meeting request to GDOT, prior to the deadline of 18 August 2023.
5. **6A2 Monthly Statistical Report:** AD provided statistical information regarding 6A2 operations for month ending 31 July 2023 (see attached).

c. GSAA Legal Counsel – Ms. Stephanie Windham:

1. **Lease Assignment Consideration:** Ms. Stephanie Windham advised the Board that Mr. Niles Murray is selling his hangar to Mr. Tracy Wallace and that Mr. Wallace would like to have the lease for 135 Sky Harbor Way assigned to him. Ms. Windham indicated that Mr. Wallace stated that he will be using the hangar for the purpose of storing an aircraft and recommends approval. **Mayor Doug Hollberg** motioned to approve the assignment of 135 SHW as recommended. **Mr. Noll** seconded. The motion was approved (6-0).

VI. New Business: None

VII. Authority Board Member Comments: None

VIII. Next Airport Authority Board Meeting: **11 September, 2023**
5PM
One Griffin Center

IX. Adjournment: At **5:49 PM**, the Chair called for a motion to adjourn. **Mr. Wages** motioned to adjourn. **Mr. Reheiser** seconded the motion. The motion was unanimously approved, (6-0).

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