

**Minutes of
GS-Airport Authority
Regular Meeting
09 October, 2023
5:00PM**

Attendees:

Dr. Randall Peters (Chairman)
Mayor Doug Hollberg

Cmr. Truman Tinsley
Mr. Joe Reheiser

Mr. Dennis Noll
Mr. Tim Brown

Also in Attendance:

Mr. David Pendlam (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:** Cmr. Truman Tinsley motioned to approve the minutes of the GSAA regular meeting held on 11th of September, 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 her groups displeasure and concern over the intended new alignment of the utility transmission lines.
- IV. Report of Committees:** None
- V. Old Business:**
- a. NGSA, Update:**
- 1. Project Update:** Mr. Greg Teague provided a synopsis of discussions and efforts regarding the funding of the NGSA Project (Federal Line Item & State Bonding).
 - 2. Task Order 14, AIP-34, Utility Relocation:** No new update.
 - 3. 5 Year Capital Improvement Plan (NGSA):** Mr. Teague briefly discussed the items to be submitted to the State as part of the grant application regulatory requirements. Most of the items are the same from last year with updated amounts and have been shifted to the next year. AD stated that the 5-Yr CIP will be submitted in November per GDOT's request pending the approval of the Authority. Mr. Joe Reheiser motioned to approve the NGSA 5-Year CIP as presented. Mr. Noll seconded. The motion was approved (6-0).
 - 4. Project Monthly Expenditures:** AD reported on the work progress for the month ending 30 September 2023. He presented a summary of expenditures (see attached) requesting approval for payment. Mayor Doug Hollberg motioned to approve the expenditures a presented. Mr. Reheiser 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 & Remarkings Project:** AD provided a financial report regarding this project (see accounting spreadsheet AIG-39), and stated that we have recently submitted reimbursement request, number 8, to Mr. Lew Walker of GDOT.
 - 2. 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. To date, no new information.

3. **GDOT / Anonymous Complaint Inspection Report:** AD reiterated the Corrective Action Plan (CAP) to be discussed with GDOT upon their visit. The plan (see attached) includes: a letter to each non-compliant hangar owner informing them of their issue and requirement to come into compliance (2X), a Request of Exception letter to GDOT in regards to hangar 202 BWW (DieselGrid) and a copy of the airport's SOP regarding periodic, scheduled, hangar inspections. GDOT requested to inspect the 3 potential non-compliant hangars as well as a few others listed (see GDOT email). They will conduct a visual drive through of the airpark, hangars, runway & taxiways. They indicated that the 15th of November at 2pm will be the date & time for the inspection.
4. **5 Year Capital Improvement Plan (6A2):** Mr. Teague briefly discussed the items to be submitted to the State as part of the grant application regulatory requirements. Most of the items are the same from last year with updated amounts and have been shifted to the next year. AD stated that the 5-Yr CIP will be submitted in November per GDOT's request pending the approval of the Authority. **Mr. Noll** motioned to approve 6A2's 5-Year CIP as presented. **Mr. Tim Brown** seconded. The motion was approved (6-0).
5. **6A2 Monthly Statistical Report:** AD provided statistical information regarding 6A2 operations for month ending 30 September 2023 (see attached).
6. **New GS-Authority Website:** AD presented the working draft new website at <https://griffinspaldingairportauthority.com> AD stated that once some minor corrections have occurred the page will go live.

c. **GSAA Legal Counsel – Ms. Stephanie Windham:** No new issues to report.

VI. New Business: AD prepared information packets for the upcoming Georgia Airport's Association Annual Conference, to be held in Jekyll Island, should any member desire to attend.

VII. Authority Board Member Comments: None

VIII. Next Airport Authority Board Meeting: **09 October, 2023**
5PM
One Griffin Center

IX. Adjournment: At **5:42 PM**, the Chair called for a motion to adjourn. **Cmr. Tinsley** motioned to adjourn. **M. Noll** 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