



Griffin Spalding Airport

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Griffin-Spalding Airport Authority Meeting

Airport Authority:

12 November, 2012

One Griffin Center

6:00 p.m.

Agenda

1. **Call To Order:** Time: 6:00 PM.
2. **Adopt Minutes:** Motion: Mr. Keith Smith 2nd: Mr. Carl Pruett . (5-0-1)
3. **Audience Comments:** None
4. **Old Business:** None
5. **New Business:** Mrs. Todd motioned to instruct the Airport Authority Chairman to write a letter to the Development Authority, the Spalding County School Board and other like organizations, requesting these entities provide to the Authority a letter of support for the construction of the New Griffin-Spalding Airport. Mr. Pruett seconded and the motion was approved unanimously. (7-0)
6. **Report of Committees:**
 - a. **Budget & Finance** (see attached)
 - b. **Legal & Insurance**
 - c. **Personnel**
 - d. **Property & Assets**
7. **Airport Director's Report:**
 - a. **Operations & Activity** (see attached)
 - b. **Budget & Expenditures**
 - c. **Airport Improvement Project (AIP) / Grant**
 - d. **Fuel Sales**
 - e. **News & Issues**
8. **Authority Member Comments:** (see attached)
9. **Next Airport Authority Meeting:** 10 Dec. 2012
6PM, One Griffin Center
10. **Adjournment:** Motion: Mr. Keith Smith , 2nd: Mr. Carl Pruett , Time: 7:16 PM (6-0)