



Griffin Spalding Airport

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Griffin-Spalding Airport Authority Meeting

Airport Authority Transition Committee:

07 January, 2013

One Griffin Center

10:00 a.m.

Agenda

1. **Call To Order:** Time: _____ AM.
2. **Audience Comments:**
3. **Report of Committees:**
 - a. **Budget & Finance** – Ron Alexander, Chair
 - b. **Legal & Insurance** – Brett Lavender, Chair
 - c. **Personnel** – Keith Smith, Chair
 - d. **Property & Assets** – Joanne Todd, Acting Chair
4. **Old Business:** - None
5. **New Business:** "Discussion for the orderly transition of G-S Airport operations from the City of Griffin to the G-S Airport Authority.
 - a. Develop checklist of items needed to complete transition from City to Authority.
 - b. Establish a timeline for transition steps and for final transfer of control.
6. **Committee Member Comments:** -
7. **Next Airport Authority Transition Committee Meeting:**
8. **Adjournment:** Motion: _____, 2nd: _____, Time: _____ AM ().