



Griffin Spalding Airport

"Your Aviation Gateway"

1035 South Hill Street
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Griffin-Spalding Airport Authority Meeting

Airport Authority:

14 January, 2013

One Griffin Center

6:00 p.m.

Agenda

1. **Call To Order:** Time: 6:00 PM.
2. **Adopt Minutes:** Motion: Cmr. Raymond Ray 2nd: Mr. Larry Johnson . (7-0-1)
3. **Welcome New Member:** County Commissioner Bart Miller
4. **Election of Authority Officers:**
 - a. **Chairman** – Commissioner Dick Morrow was the only nomination, Mr. Carl Pruett motioned for nominations to be closed and Cmr. Morrow be elected by acclamation, Cmr. Joanne Todd seconded the motion. The motion passed (8-0)
 - b. **Vice Chair** – Mr. Brett Lavender was the only nomination, Mr. Keith Smith motioned for nominations to be closed and Mr. Lavender be elected by acclamation, Cmr. Joanne Todd seconded the motion. The motion passed (8-0)
 - c. **Secretary** – Cmr. Joanne Todd was the only nomination, Mr. Carl Pruett motioned for nominations to be closed and Cmr. Todd be elected by acclamation, Mr. Keith Smith seconded the motion. The motion passed (8-0)
5. **Audience Comments:** None
6. **Old Business:**
 - a. **Support Request Letter**
 - b. **Transition Committee Meeting**
 - c. **GDOT Economic Impact Survey Methodology & Case Studies**
 - d. **5 Year CIP Review**
7. **New Business:**
8. **Report of Committees:**
 - a. **Budget & Finance**
 - b. **Legal & Insurance**
 - c. **Personnel**
 - d. **Property & Assets**
9. **Airport Director's Report:**
 - a. **Operations & Activity**
 - b. **Budget & Expenditures**
 - c. **Airport Improvement Project (AIP)**
 - d. **Fuel Sales**
 - e. **News & Issues**
10. **Authority Member Comments:**
11. **Next Airport Authority Meeting:** 11 Feb. 2013
6PM, One Griffin Center
12. **Adjournment:** Motion: Mr. Larry Johnson , 2nd: Mr. Keith Smith , Time: 7:24 :PM (8-0)