



"Your Aviation Gateway"

Griffin Spalding Airport

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Griffin-Spalding Airport Authority Meeting

Airport Authority: Regular Meeting

11 November, 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 (5-0)
3. **Audience Comments:** - Mr. Burt Newsome described frustration being in limbo about the status of his property and the indecision about building or not building a new airport.
4. **Old Business:**
 - a. Property Acquisition Update (Current Airfield)
McLendon Property Phase II Environmental Survey complete. Awaiting Review Appraisal before making offer to property owner. Should be done by December.
 - b. SPLOST
Updated Authority on items and cost estimates. Discussion resulted in a formal resolution to be drafted & approved at the next Dec 9th Authority Meeting
 - c. AIP Update – Tree Removal & Avigation Easements
AD briefed on problems arising from AIP 29 request for permissions from land owners regarding obstruction (tree) removal process. Recommends obtaining avigation easements if current location is to be permanent.
 - d. 5 Year CIP Review (Due to GDOT 31 Dec 2013)
Authority discussed 5 yr. CIP based upon AD & Consultant long range planning. Authority will review draft for approval at the Dec 9th Authority Meeting.
5. **New Business:**
 - a. Discussion IGA Airport & City Services (Finance Dept.)
AD reported that both Finance & Personnel Dept.s are drafting agreements. Will have CFO address at the Dec 9th Authority Meeting.
 - b. GDOT Meeting Proposal
AD outlined his discussion with GDOT & FAA personnel at GAA Conference, GDOT verbalized some items they would like to discuss prior to decision. Authority instructed AD & Consultant to prepare a pre-brief for Authority members at a date to be determined before setting GDOT meeting date.
6. **Report of Committees:**
 - a. Budget & Finance - none
 - b. Legal & Insurance - none
 - c. Personnel - none
 - d. Property & Assets - none
 - e. Transition - none
7. **Airport Director's Report:**
 - a. Operations & Activity – provided by email prior to meeting
 - b. Budget & Expenditures – provided by email prior to meeting
 - c. AIP / Grant Update – provided status update
 - d. Fuel Sales – provided by email prior to meeting

8. Authority Member Comments:

9. Next Airport Authority Meeting: 09 December, 2013
6PM, One Griffin Center

10. Adjournment: Motion: Mr. Carl Pruett , 2nd: Com. Raymond Ray , Time: 7:23 PM (5-0)