



Griffin Spalding Airport

"Your Aviation Gateway"

1035 South Hill Street
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Griffin-Spalding Airport Authority Meeting

Airport Authority: Regular Meeting

09 December, 2013

One Griffin Center

6:00 p.m.

Agenda

1. **Call To Order:** Time: 6:00 PM.

Attendees: Cmr. Dick Morrow, Cmr. Raymond Ray, Cmr. Bart Miller, Mr. Carl Pruett, Mr. Larry Johnson, Mr. Ron Alexander
2. **Adopt Minutes:** Motion: Mr. Ron Alexander 2nd: Mr. Carl Pruett (6-0)
3. **Audience Comments:** None
4. **Old Business:**
 - a. 5 Year CIP Review Motion to approve – Cmr. Raymond Ray, 2nd Mr. Larry Johnson, Approved (6-0)
 - b. SPLOST Motion to approve – Mr. Carl Pruett, 2nd Mr. Ron Alexander, Approved (6-0)
 - c. Operating Agreements - Discussion
5. **New Business:**
 - a. Authority Officer Elections for 2014 - Discussion
6. **Report of Committees:**
 - a. Budget & Finance Schedule meetings to go over pre-budget & calendar.
 - b. Legal & Insurance Obtain quotes for Authority Insurance Coverage
 - c. Personnel Policy Review
 - d. Property & Assets
 - e. Transition
7. **Airport Director's Report:**
 - a. Operations & Activity
 - b. Budget & Expenditures
 - c. AIP / Grant Update
 - d. Fuel Sales
8. **Authority Member Comments:**
9. **Next Airport Authority Meeting:** 13 January, 2014
6PM, One Griffin Center
10. **Adjournment:** Motion: Cmr. Raymond Ray, 2nd: Mr. Larry Johnson, Time: 6:51 PM (6-0)