



Griffin Spalding Airport

"Your Aviation Gateway"

1035 South Hill Street
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Griffin-Spalding Airport Authority Meeting

Airport Authority: Regular Meeting

13 January, 2014

One Griffin Center

6:00 p.m.

Agenda

1. **Call To Order:** Time: 6:01 PM.
2. **Officer Elections:**
Cmr. Dick Morrow was elected Chairman (6-0).
Mr. Ron Alexander was elected Vice Chair (6-0).
Cmr. Joanne Todd was elected Secretary / Treasurer (6-0).
3. **Adopt Minutes:** Motion: Mr. Carl Pruett 2nd: Mr. Larry Johnson (6-0)
4. **Audience Comments:**
5. **Old Business:**
 - a. FAA / GDOT New Airport Proposal Review
 - b. Authority Accounting & Finance Policy – City CFO, Markus Schwab
Motion to Approve, Cmr. Joanne Todd, 2nd Mr. Ron Alexander, approved (6-0)
 - c. City / Authority Personnel Agreement – City HR Director, Miles Neville
Motion to Approve, Mr. Ron Alexander, 2nd Mr. Carl Pruett, approved (6-0)
 - d. Authority Insurance Coverage – Carl Pruett
6. **New Business:**
 - a. Transfer Real-Estate (Airport Physical Land & Structures) Discussion
7. **Report of Committees:**
 - a. Budget & Finance - Review Budget Committee Meeting of 08 Jan 2014
 - b. Legal & Insurance - Discuss Coverage & Legal Counsel Proposal for FY 15 Budget
 - c. Personnel
 - d. Property & Assets
 - e. Transition
8. **Airport Director's Report:**
 - a. Operations & Activity
 - b. Budget & Expenditures
 - c. AIP / Grant Update - McLendon Property Update
 - d. Fuel Sales
9. **Authority Member Comments:**
10. **Next Airport Authority Meeting:** 10 February, 2014
6PM, One Griffin Center
11. **Adjournment:** Motion: Cmr. Joanne Todd , 2nd: Mr. Larry Johnson , Time: 7:47 PM (6-0)