



Griffin Spalding Airport

1035 South Hill Street
Griffin, GA 30224

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Griffin-Spalding Airport Authority Meeting

Airport Authority: Regular Meeting

10 March, 2014

One Griffin Center

6:00 p.m.

Agenda

- 1. **Call To Order:** Time: 6:0 PM.
- 2. **Adopt Minutes:** Motion: _____ 2nd: _____ ()
- 3. **Audience Comments:**
- 4. **Old Business:**
 - a. Authority Insurance Coverage
 - b. Update Airport Budget Process
 - c. CAP-B Ground Water Monitoring Update
- 5. **New Business:**
 - a. Kiwanis / Walking Park & Sheriff's Dept. Lease Amendments
 - b. Civil Air Patrol Open House
 - c. Airport Electronic Media
 - d. Airport Director Travel Request – GAA Workshop
- 6. **Report of Committees:**
 - a. Budget & Finance
 - b. Legal & Insurance
 - c. Personnel
 - 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:** 14 April, 2014
6PM, One Griffin Center
- 10. **Adjournment:** Motion: _____, 2nd: _____, Time: PM ()