



Griffin Spalding Airport

" Your Aviation Gateway "

1035 South Hill Street
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Griffin-Spalding Airport Authority Meeting

Airport Authority: Regular Meeting

13 April, 2015

One Griffin Center: AGENDA 6:00 p.m.

- 1. Call To Order:** Time: 6:00 PM
- 2. Adopt Minutes:**
 - a. 09 March, Regular Meeting:** Motion: _____ 2nd: _____ . ()
 - b. 10 March, Special Called Meeting:** Motion: _____ 2nd: _____ . ()
 - c. 24 March, Special Called Meeting:** Motion: _____ 2nd: _____ . ()
- 3. Audience Comments:**
- 4. Old Business:**
 - a. New Airport Update – Staff Workshop Report
 - b. Bond Update – Special Called Meetings Recap
 - c. Current Airport Boundary Survey Results
 - d. Current Airport Appraisal Discussion
 - e. Airport Overlay District
- 5. New Business:**
 - a. DBE Agreement
 - b. New Airport, Local Program Manager Discussion
 - c. Recognize Will Stevens – Zero Deficiencies Fuel & Fuel Delivery Systems Inspection
 - d. Recognize Martin Sanz – Child Mentoring Program Cowan Road Middle School
- 6. Report of Committees:**
 - a. Budget & Finance
 - b. Legal & Insurance
 - c. Personnel
 - d. Property & Assets
 - e. Marketing
- 7. Airport Director’s Report:**
 - a. Operations & Activity (see Activity Report month ending March 2015)
 - b. Budget & Expenditures (see Expenditure Report Month ending March 2015)
 - c. AIP / Grant Update (Open AIP Grants 29, 30, 31 & 32)
 - d. Fuel Sales (see attached Fuel Activity Graphs)
 - e. Airport News
- 8. Authority Member Comments:**
- 9. Next Airport Authority Meeting:** 11 May, 2015
6PM, One Griffin Center
- 10. Adjournment:** Motion: _____, 2nd: _____, Time: _____ **PM**