



Griffin Spalding Airport

"Your Aviation Gateway"

1035 South Hill Street
Griffin, GA 30224

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Griffin-Spalding Airport Authority Meeting

Airport Authority: Regular Meeting

08 June, 2015

One Griffin Center:

AGENDA

6:00 p.m.

1. **Call To Order:** Time: 6:00 PM
2. **Adopt Minutes:**
 - a. 11 May, Regular Meeting: Motion: _____ 2nd: _____ . 0
3. **Audience Comments:**
4. **Old Business:**
 - a. New Airport Update – Staff Workshop Report
 - b. Business Planning Assistance Services Agreement
 - c. Authority Members Insurance Renewal
5. **New Business:**
 - a. 4th of July
 - b. Consultant Selection
6. **Report of Committees:**
 - a. Budget & Finance – FY 2016 Budget
 - b. Legal & Insurance –
 - c. Personnel
 - d. Property & Assets
 - e. Marketing – Incentives & Marketing Materials
7. **Airport Director's Report:**
 - a. Operations & Activity (see Activity Report month ending May 2015)
 - b. Budget & Expenditures (see Expenditure Report Month ending May 2015)
 - c. AIP / Grant Update (Open AIP Grants 29, 30, 31 & 32)
 - d. Fuel Sales (see attached Fuel Activity Graphs)
8. **Executive Session:**
9. **Authority Member Comments:**
10. **Next Airport Authority Meeting:** 13 July, 2015
6PM, One Griffin Center
11. **Adjournment:** Motion: _____, 2nd: _____, Time: _____ **PM**