



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

10 August, 2015

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

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

2. **Adopt Minutes:**

a. 13 July, Regular Meeting:

Motion: Bert 2nd: Ron)

3. **Audience Comments:**

(7-0-1)

4. **Report of Committees:**

- | | |
|--|--|
| a. Budget & Finance ^N | d. Property & Assets ^N |
| ^{Carl} b. Legal & Insurance ^{R&R&MS} | e. Marketing ^{Screscent Dick} |
| c. Personnel ^N | f. Consultant Selection |

Sept
14 Workshop
R&R&MS.

5. **Executive Session:**

6. **Old Business:**

- a. New Airport Update – Staff Workshop Report
- b. DBE 3 Year Plan Services Agreement
- c. Discuss / Adopt Rules Regulations for NGS A
- d. Discuss / Adopt Minimum Standards for NGS A

7. **New Business:**

- a. Land Acquisition Proposal

8. **Airport Director's Report:**

- a. Operations & Activity (see Activity Report month ending July 2015)
- b. Budget & Expenditures (see Expenditure Report Month ending July 2015)
- c. Fuel Sales (see attached Fuel Activity Graphs)

9. **Authority Member Comments:**

10. **Next Airport Authority Meeting:**

14 September, 2015
6PM, One Griffin Center

11. **Adjournment:**

Motion: R. Roy, 2nd: Carl, Time: 6:44 PM