



Griffin Spalding Airport

" Your Aviation Gateway "

1035 South Hill Street
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Griffin-Spalding Airport Authority Meeting

Airport Authority: Regular Meeting

14 September, 2015

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

- 1. Call To Order:** Time: 6:00 PM
- 2. Adopt Minutes:**
 - a. 10 August, Regular Meeting: Motion: _____ 2nd: _____ 0
- 3. Audience Comments:**
- 4. Report of Committees:**
 - a. Budget & Finance
 - b. Legal & Insurance
 - c. Personnel
 - d. Property & Assets
 - e. Marketing
 - f. Consultant Selection
- 5. Old Business:**
 - a. New Airport Update – Staff Workshop Report
 - b. Discuss / Approve – New 5 Year Master Services Agreement
 - c. Discuss / Approve – DBE 3 Year Plan Services Agreement
 - d. Discuss / Adopt – Rules Regulations for NGSA
 - e. Discuss / Adopt – Minimum Standards for NGSA
 - f. Discuss / Accept – Appraisal, Walking Park Appraisal
- 6. New Business:**
 - a. Discuss / Recommend – 7460 Tower Move Request
 - b. Discuss / Approve – Tenant Lease Assignment
 - c. Discuss / Approve – Travel Request Airport Director, GAA 2015 Annual Conference
- 7. Airport Director’s Report:**
 - a. Operations & Activity (see Activity Report month ending August 2015)
 - b. Budget & Expenditures (see Expenditure Report Month ending August 2015)
 - c. Fuel Sales (see attached Fuel Activity Graphs)
 - d. Miscellaneous
- 8. Authority Member Comments:**
- 9. Next Airport Authority Meeting:** 12 October, 2015
6PM, One Griffin Center
- 10. Adjournment:** Motion: _____, 2nd: _____, Time: _____ **PM**