



Griffin Spalding Airport

"Your Aviation Gateway"

1035 South Hill Street
Griffin, GA 30224

www.cityofgriffin.com

Telephone (770) 227-2928
Fax (770) 229-2346

Griffin-Spalding Airport Authority Meeting

Airport Authority: Regular Meeting

12 October, 2015

One Griffin Center:

AGENDA

6:00 p.m.

1. **Call To Order:** Time: 6:00 PM
2. **Adopt Minutes:**
 - a. 14 September, Regular Meeting: Motion: _____ 2nd: _____ ()
3. **Audience Comments:**
4. **Presentation Aviation Environment:** Mr. Louis Thacker
5. **Report of Committees:**

<ol style="list-style-type: none">a. Budget & Financeb. Legal & Insurancec. Personnel	<ol style="list-style-type: none">d. Property & Assetse. Marketingf. Tenant Issues
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6. **Old Business:**
 - a. New Airport Update – Staff Workshop Report
 - b. Discuss / Adopt – Rules Regulations for NGSA
 - c. Discuss / Adopt – Minimum Standards for NGSA
7. **New Business:**
 - a. Work Authorization Phase II Land Release: Golf Course
 - b. Work Authorization Airport Business Planning Services: Michael Baker / Mr. Mike Van Wie
8. **Airport Director's Report:**
 - a. Operations & Activity (see Activity Report month ending September 2015)
 - b. Budget & Expenditures (see Expenditure Report Month ending September 2015)
 - c. Fuel Sales (see attached Fuel Activity Graphs)
 - d. Miscellaneous
9. **Authority Member Comments:**
10. **Next Airport Authority Meeting:** 09 November, 2015
6PM, One Griffin Center
11. **Adjournment:** Motion: _____, 2nd: _____, Time: _____ **PM**