



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

14 December, 2015

One Griffin Center:

AGENDA

6:00 p.m.

- 1. Call To Order:** Time: 6:00 PM
- 2. Adopt Minutes:**
 - a. 09 November Regular Meeting: Motion: _____ 2nd: _____ ()
- 3. Audience Comments:**
- 4. Report of Committees:**
 - a. Budget & Finance
 - b. Legal & Insurance
 - c. Personnel
 - d. Property & Assets
 - e. Marketing
 - f. Tenant Issues
- 5. Old Business:**
 - a. New Airport Update – Staff Workshop Report
- 6. New Business:**
 - a. Presentation, Michael Baker, Lease & Rental Agreements
 - b. Air Operations - Imaginary Surfaces & Zoning Video
 - c. Drone / UAS Policy Discussion
 - d. Property Custodian U.S. Air Force Museum Display Model
- 7. Airport Director's Report:**
 - a. Operations & Activity (see Activity Report month ending November 2015)
 - b. Budget & Expenditures (see Expenditure Report month ending November 2015)
 - c. Fuel Sales (see attached Fuel Activity Graphs)
 - d. Miscellaneous –
- 8. Authority Member Comments:**
- 9. Next Airport Authority Meeting:** 11 January, 2015
6PM, One Griffin Center
- 10. Adjournment:** Motion: _____, 2nd: _____, Time: _____ **PM**