



**Griffin Spalding Airport**

**" Your Aviation Gateway "**

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Griffin, GA 30224

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**Griffin-Spalding Airport Authority Meeting**

Airport Authority: Regular Meeting

**14 March, 2016**

**One Griffin Center:**

**AGENDA**

**6:00 p.m.**

- 1. Call To Order:** Time: 6:00 PM
- 2. Adopt Minutes:**
  - a. 08 February Regular Meeting: Motion: \_\_\_\_\_ 2<sup>nd</sup>: \_\_\_\_\_ ( )
- 3. Audience Comments:**
- 4. Report of Committees:**

a. Budget & Finance	d. Property & Assets
b. Legal & Insurance	e. Marketing
c. Personnel	f. Tenant Issues
- 5. Old Business:**
  - a. New Airport Update: – Staff Workshop Report
  - b. Phase I Land Acquisition Update:
  - c. Transition Plan Update:
  - d. Airfield Inspection Update:
- 6. New Business:**
  - a. Discuss / Approve / Recommend AIP-31 Contract, Airport Boundary & Survey for 6A2
  - b. Discuss / Approve Task Order #24: Program Coordination Services
  - c. Discuss / Approve Task Order #25: Preliminary Utility Coordination Services
  - d. Travel Request: AD / GAA Board Member to ACCG in Savannah, 29-30 April, 2016
- 7. Airport Director’s Report:**
  - a. February 2016 Operations Report,
  - b. January 2016 Financial Report
  - c. AIP Projects
- 8. Executive Session:**
- 9. Authority Member Comments:**
- 10. Next Airport Authority Meeting:** 11 April, 2016  
6PM, One Griffin Center
- 11. Adjournment:** Motion: \_\_\_\_\_, 2<sup>nd</sup>: \_\_\_\_\_, Time: \_\_\_\_\_ **PM**