



Griffin Spalding Airport

"Your Aviation Gateway"

1035 South Hill Street
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Griffin-Spalding Airport Authority Meeting

Airport Authority: Regular Meeting

08 September, 2014

One Griffin Center:

AGENDA

6:00 p.m.

1. **Call To Order:** Time: 6: PM
2. **Welcome New Authority Appointee:** Mr. Louis Thacker
3. **Adopt Minutes:** Motion: Cmr. Joanne Todd 2nd: Mr. Ron Alexander (7-0-1)
Mr. Thacker abstained, this is his 1st meeting since appointment and was not present at last Authority meeting
4. **Audience Comments:** None
5. **Old Business:**
 - a. FBO Ramp Remediation – EPD, UST Program (CAP) – Part B, No Further Action Required Notice
 - b. Consider, Re-tasking Airport Budget Account-1200 Professional Services, from Assessment to Closure
Approved (8-0)
 - c. Consider for approval, United Consulting – Agreement, Groundwater Monitoring Well Closure
Approved (8-0)
 - d. Consider, LPA / Michael Baker Group – Work Authorization 12, Amendment #1 OFA Land Acquisition
Approved (8-0)
 - e. RFQ – Bond Counsel Discussion
6. **New Business:**
 - a. Consider, Re-task Airport Budget, AIP Project – From (Current Airport) Fence Project to ALP & APBS&P
Conditional Approval contingent upon FAA approval of new airport project (8-0)
 - b. Consider, LPA / Michael Baker Group – Work Authorization 16, ALP (Airport Layout Plan) for New Airport
Conditional Approval contingent upon FAA approval of new airport project (8-0)
 - c. Consider, LPA / Michael Baker Group – Work Authorization 17, Airport Property Boundary Survey & Plat
Approved (8-0)
7. **Report of Committees:**
 - a. Budget & Finance
 - b. Legal & Insurance
 - c. Personnel
 - d. Property & Assets
 - e. Marketing (et al)
8. **Airport Director's Report:**
 - a. Operations & Activity
 - b. Budget & Expenditures
 - c. AIP / Grant Update
 - d. Fuel Sales
 - e. Airport News
9. **Authority Member Comments:**
10. **Next Airport Authority Meeting:** 13 October, 2014
6PM, One Griffin Center
11. **Adjournment:** Motion: Mr. Larry Johnson, 2nd: Mr. Ron Alexander, Time: 6:57 PM (8-0)