



Griffin Spalding Airport

"Developing Aviation Commerce"

1035 South Hill Street
Griffin, GA 30224

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Minutes of Airport Advisory Board Meeting

03 January, 2008

6:00PM

Attendees:

Mr. Brett Lavender (Chairman)
Mr. Carl Pruett
Cmr. Dick Morrow
John Roger Miller

Mr. Louis Thacker (Vice Chair)
Mr. Keith Smith
Cmr. Eddie Freeman

Also in Attendance:

Mr. James Landham (Asst. to City Manager)
Mr. Robert Mohl (Airport Director)

I. Call to Order

Having a quorum present the Chairman called the meeting to order at 6:15PM.

II. Adopt Minutes & Agenda

- a. The Chairman, Mr. Lavender called for the adoption of the minutes from the meeting held 06 December, 2007.
- b. Mr. Thacker motioned to adopt the minutes, Mr. Pruett seconded, and the motion was unanimously approved.

III. AAB Officer Elections

- a. Mr. Thacker nominated Mr. Lavender to serve again as the Chairman.
- b. Mr. Pruett suggested to have the officers who are currently serving to remain and serve for another year. Mr. Smith made the motion to keep the officers in their present positions for another year, Mr. Pruett seconded the motion, the motion passed unanimously.

IV. Budget Update:

(Tab-1) Budget Report / Expenditure & Revenue Reports / Activity Report

AD apologized for not having all the reports complete. Due to the Christmas & New Year Holidays, data from the Finance Department was not available and would not be until mid January. Also, having the AAB meeting in the first week of the month made it difficult to compile end of month data in time.

AD stated that he will therefore shift the reporting time frame to allow for delays in data collection as well as the data received from the Finance Department by reporting for the month prior. For example February 08's meeting will report December 07 data, March 08 will report Jan 08 data and so on.

V. Old Business

1. (Tab-2) Delinquencies:

AD stated that he and Martin (Airport Accounting Specialist-AS) are continuing to track those who owe revenue to the Airport. We are down to just two now:

1. Mr. Terry Anderson (Fly Boys Flight Instruction) has been making payments on his \$9,160.92 debt and is now down to \$5,477.15
2. Tim Glenn is being turned over to City Finance Office for collections.

[Issue Status – Open]

1. (Verbal Report) United Consulting & Monitoring (UC):

AD has received the report from UC. UC indicated that found product in three of the wells. The report indicated that the free product level decreased over the period covered by the three aggressive evacuation operations. Russ Griebel of UC wants to meet with us to go over the results and discuss future options.

[Issue Status – Open]

2. (Verbal Report) Tie Down Issue:

- a. AD detailed his meeting with the City Attorney and our GIRMA lawyer from Atlanta the day before. Our Lawyer from Atlanta came out to the airport to get a visual reference for all the reports and write-ups she read. She took pictures, asked where Mr. Gryder is parked now and where we would like to park the DC-3. Mr. Thacker asked for a copy of the complaint, AD stated he would get him one. AD reported that the day the airport received a copy of the complaint was the same day that Mr. Gryder came in and paid for the seven months he was in arrears. Two days later he came in and asked to review our drawings, maps and layouts of airport property. He was very interested in the Kiwanis property. AD provided all materials requested. Mr. Gryder again stated how poorly he thought he was being treated, and that the grass strip was unacceptable. The following day AD stated he received an email from Mr. Gryder requesting to build his hanger on the Kiwanis leasehold. AD informed him that the Kiwanis property is currently under lease and that there was other property available for development. Mr. Gryder has yet to respond.

[Issue Status – Open]

3. (Verbal Report) Runway 32 Obstruction removal

AD informed the Board that appraisers are scheduled to come out on the 7th of January and appraise the .6 acres necessary to continue the Airport Road / S. Hill Street, GDOT rehabilitation project. Commissioner Morrow inquired as to whether we could donate that property. AD replied that a donation is possible. However, the FAA's position is that the airport would have to be reimbursed by the City & County for the fair market value of the property in addition to its normal operating budget, should the City & County agree to donating the property.

[Issue Status – Open]

4. (Verbal Report) LPA Site Selection Survey:

Frederick & I received a verbal indication that the IDA will more than likely participate in contributing to the Site Selection Survey project. AD reported that he and the Director of Planning & Development attended the last IDA meeting, whereby they answered a number of questions regarding the SSS and the possibility of co-locating the airport with an industrial park. The majority of the discussion focus on what the IDA could benefit from by participating in the study as Federal monies cannot be used to purchase land for commercial benefit. AD indicated that he felt the meeting was a positive one and would like to invite the IDA to have one of its members be included on the technical committee. **[Issue Status – Open]**

VI. New Business

None

1. (Tab-3) Miscellaneous News & Information:

Articles & postings related to aviation.

VII. Audience Comments:

None

VIII. Adjournment

Mr. Lavender motioned to adjourn “Without Objection”, hearing no objection the meeting was adjourned.

Next Aviation Advisory Board Meeting: 7 February, 2008. 6:00 PM

Location: New City Hall, One Griffin Center - (3rd Floor, Conference Room)

Respectfully Submitted:

Robert Mohl
Airport Manager

C:
Aviation Advisory Board
City Manager
County Manager