



Griffin Spalding Airport

" Developing Aviation Commerce "

1035 South Hill Street
Griffin, GA 30224

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Minutes of Airport Advisory Board Meeting

22 October, 2007

6:00PM

Attendees:

Mr. Brett Lavender (Chairman)
Mr. Carl Pruett
Mr. James Westbury
Mr. Eddie Freeman

Mr. Louis Thacker
Mr. Keith Smith
Mr. Roger Miller

Also in Attendance:

Mr. Robert Mohl (Airport Director)

- I. Call to Order**
Having a quorum present the Chairman called the meeting to order at 6:05PM.
- II. Reconvene from Joint Meeting held 16 October, 2007**
- III. Adoption of Non-Binding Resolution**
Chairman Lavender presented a written resolution (see attached) accepting the findings of LPA's Site Selection Survey Phase I and recommends to the City and County Commissions proceeding with the due diligence and continue with Phase II of the Study. Mr. Pruett motioned to accept the resolution presented by Mr. Lavender, the motion was seconded by Mr. Westbury and it was unanimously approved.
- IV. Audience Comments: None**

VIII. Adjournment:

Mr. Lavender asked if there was any other business to discuss. No other business was presented. Mr. Lavender motioned that “without objection the meeting would be adjourned”, no objections were presented, therefore the meeting was adjourned.

Next Aviation Advisory Board Meeting: 6 December, 2007 (Thursday) 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