

GRIFFIN-SPALDING COUNTY AIRPORT AUTHORITY

ORGANIZATIONAL MEETING

JULY 16, 2012

10:00 A.M.

CITY COURTROOM

ONE GRIFFIN CENTER, 100 SOUTH HILL STREET

GRIFFIN, GEORGIA

AGENDA

1. Call to Order & Roll Call of Members.....*Attorney Drew Whalen*
2. Administration of Oath to Members
3. Election of Officers of the Authority
 - a. Chairperson
 - b. Secretary-Treasurer
4. Other officers
 - a. Creation of office of Vice-Chairperson
 - b. Election of Vice-Chairperson
5. Discuss Purpose & Role of an Airport Authority.....*County Manager William Wilson will address.*
6. Welcome of Dignitaries and Guests.....*Chairperson*
7. Discuss creation of committees: Budget & Finance, Property & Assets, Personnel, Legal & Insurance, and appointment of members
8. Discuss Airport operations
9. Adoption of Fiscal Year, designation of depository for Authority funds, Fidelity Bonds, Insurance: Comprehensive Liability, Officers Errors & Omissions, Property & Casualty, Airport Operations Coverage, & Indemnification of Members
10. Discuss Open Meetings Law, Adoption of regular meeting schedule & location for regular meetings
11. Adoption of Seal and form of signature for official legal documents

12. Consideration of draft By-Laws, including Code of Ethics
13. New business:
14. Public Comments

At this time, the Chairperson will open the floor to comments from the audience, beginning on my left. You are asked to approach the podium, state your name, address, and subject for the Minutes. Comments should relate to a specific agenda item or concern within the jurisdiction of this Authority. In order to maintain decorum, you should direct your remarks to the Members, as a whole, and not to individual Members or to the public. Personal disagreements with individual Members are not matters of public concern and will not be tolerated. It is requested your comments be kept as brief as possible and not exceed 3 minutes.

15. Adjournment