



Griffin Spalding Airport

"Your Aviation Gateway"

1035 South Hill Street
Griffin, GA 30224

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Griffin-Spalding Airport Authority Meeting

Airport Authority: Regular Meeting

11 January, 2016

One Griffin Center:

AGENDA

6:00 p.m.

1. **Call To Order:** Time: 6:00 PM
2. **Adopt Minutes:**
 - a. 14 December Regular Meeting: Motion: _____ 2nd: _____ ()
3. **Audience Comments:**
4. **Report of Committees:**
 - a. Budget & Finance
 - b. Legal & Insurance
 - c. Personnel
 - d. Property & Assets
 - e. Marketing
 - f. Tenant Issues
5. **Old Business:**
 - a. New Airport Update: – Staff Workshop Report
 - b. Realtor Day at the Airport Update:
 - c. Deed Approval, Airpark Entrance Road
 - d. Deed Approval, Walking Track Transfer
6. **New Business:**
 - a. Transition Update: Michael Baker Mr. – Mike Van Wie
7. **Airport Director's Report:**
 - a. December 2015 Operations Report,
 - b. December 2015 Financial Report delayed until February Meeting
 - c. AIP 29 Close Out
8. **Authority Member Comments:**
9. **Next Airport Authority Meeting:** 08 February, 2016
6PM, One Griffin Center
10. **Adjournment:** Motion: _____, 2nd: _____, Time: _____ **PM**