

# **Griffin-Spalding County Airport Authority**

1035 South Hill Street Griffin, GA 30224 www.cityofgriffin.com

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## Minutes of Airport Authority Meeting 09 November, 2020 6:00PM

### Attendees:

Dr. Randall Peters(C) Mr. Dennis Noll Mr. Steven Wages Mr. Brett Lavender (VC) Cmr. James Dutton Cmr. Truman Tinsley Cmr. Bart Miller Cmr. David Brock

#### Also in Attendance:

Ms. Stephanie Windham (Authority Legal Counsel) Bob Stapleton (NGSA Project Manager) Mr. William Wilson (County Manager) Mr. Robert Mohl (Airport Director)

- I. Call to Order: At 6:00 PM, with a quorum present, the Chairman, called the meeting to order.
- **II. Adopt Minutes:** Cmr. Truman Tinsley motioned to accept the minutes of the Regular Authority Meeting (held on the 12<sup>th</sup> of October). Mr. Dennis Noll seconded. The minutes were approved (7-0).
- III. Audience Comments: None
- **IV.** Report of Committees:
  - a. Budget & Finance No Report At This Time
  - **b. Personnel** No Report At This Time
  - **c.** Marketing No Report At This Time
  - **d.** Executive No Report At This Time
- V. Old Business:
  - a. Project Manager, Construction NGSA, Update Bob Stapleton:
    - PM reviewed the "Project Tracker" for the month ending 31 October 2020 (see attached). Also presented, a summary on expenditures for the month of October 2020 (see attached) for requested approval for payment. Cmr. Truman Tinsley motioned to approve the expenditures as presented. Mr. Dennis Noll seconded. The motion was approved (7-0).
    - 2. PM & AD briefed the Authority on the details of the Draft 5 Year CIP in preparation for submission to GDOT via the new BlackCat online platform. The Draft 5yr CIP is required to be transmitted by 30 November 2020 and was presented to the Authority for adoption. Mr. Brett Lavender motioned to accept the 5yr CIP as presented and authorized to transmit to GDOT as required. Cmr. Truman Tinsley seconded. The motion was approved (8-0).

### b. Airport Director, Current Airport Issues, 6A2: - Robert Mohl

- 1. AD provided a brief recap of the project regarding the replacement of the 4 thousand gallon Av-Gas tank with a new 12 thousand gallon tank. AD states that he was informed that the tank has been constructed and we are awaiting its arrival & installation.
- 2. AD briefed the Authority that Croy Engineering has prepared a Task Orders, Scope & Fee proposal and after review it has been submitted to GDOT for comment and or approval.
- 3. AD provided monthly operations & financial statistical report for month ending 31 October 2020 (see attached).

### c. Legal Issues Update - Ms. Stephanie Windham (Airport Authority Legal Counsel):

**1.** No issues at this time.

- e. Legal & Insurance No Report At This Time
  f. Property & Assets No Report At This Time
- g. Tenant Issues No Report At This Time
- h. Policies & Procedures No Report At This Time

### VI. New Business: None

### VII. Authority Board Member Comments:

- 1. The Chair announced that at 10:30AM on the 10<sup>th</sup> of November a ribbon cutting ceremony will occur at the GRCCA's new, on-site, aviation maintenance hangar for its aviation education program.
- 2. A question was put forward regarding speculation as to whether the money, paid for "mitigation credits", went to Georgia (GDOT) or to a federal program? The consensus was it went into a federal environment program, but would be asked at the next available opportunity.
- VIII. Next Airport Authority Board Meeting: 09 November, 2020 6PM One Griffin Center
- **IX. Adjournment:** At 6:48 PM, the Chair called for a motion to adjourn. Cmr. Truman Tinsley motioned to adjourn. Cmr. David Brock seconded. The motion was unanimously approved, (8-0).

Respectfully Submitted:

Cmr. David Brock Secretary / Treasurer, Griffin-Spalding Airport Authority

Cc: Griffin-Spalding Airport Authority Kenny Smith, City Manager William Wilson, County Manager