

Griffin-Spalding County Airport Authority

Mr. Bob Stapleton (NGSA Project Manager)

1035 South Hill Street	www.cityofgriffin.com		Telephone (770) 227-	
Griffin, GA 30224			Fax (770) 229	
	Minute	es of		
	Airport Author	rity Meeting		
	14 June,	2021		
	6:00P	Μ		
Attendees:				
Dr. Randall Peters (C)	Mr. Steve Wages (V)		Cmr. Truman Tinsley (Sec)	
Mayor Doug Hollberg	Mr. Louis Thacker		Cmr. James Dutton	
Also in Attendance:				
Ms. Stephanie Windham (Authority Legal Counsel)		Ms. Jessica	Ms. Jessica O'Conner (City Manager)	
Mr. William Wilson (County Manager)		Ms. Rebec	Ms. Rebecca Collins (Croy Engineering)	
Senator Marty Harbin		Mr. Kris Erwin (Croy Engineering)		
Representative Karen Mathiak		Ms. Carol Comer (GDOT)		
Representative David Knight		Mr. Lew Walker (GDOT)		

I. Call to Order: At 6:03 PM, with a quorum present, the Chairman, called the meeting to order.

- Adopt Minutes: Cmr. Truman Tinsley motioned to accept both the minutes of the Regular Authority Meeting II. held on the 10th of May and the minutes of the Marketing Workshop held on the 07th of June. Mr. Steve Wages seconded the motion. The minutes were approved (6-0).
- III. Audience Comments: - The Authority Chairman, Dr. Randall Peters & The Authority's Governmental Communications Liaison, Mr. Vernon Lee made a formal presentation of AIP-34 Grant "Giant Check" in the amount of \$8,899,457.26. GDOT, State Senate & House Representatives, City & County Leadership, Airport Authority, & Other Guests provided comments and thanks at receiving the first FAA / GDOT Grant, for the New Griffin-Spalding County Replacement Airport (NGSA).

IV. **Report of Committees:**

Mr. Vernon Lee

- **Budget & Finance** No Report At This Time a.
- b. Personnel No Report At This Time c.
 - Marketing See Attached Report
 - Executive No Report At This Time
- e. Legal & Insurance
- f. Property & Assets

Mr. Robert Mohl (Airport Director)

g. Tenant Issues

- No Report At This Time - No Report At This Time - No Report At This Time

h. Policies & Procedures – No Report At This Time

V. **Old Business:**

d.

- **Project Manager, Construction NGSA, Update Bob Stapleton:**
 - 1. Project Tracker & Expenditures: PM reported on the work progress for the month ending 31 May 2021. PM presented a summary on expenditures (see attached) requesting approval for payment. Mayor Hollberg motioned to approve the expenditures as presented. Mr. Wages seconded the motion. The motion was approved (6-0).
 - NGSA Engineering Update: Kris Erwin of Croy Engineering provided a briefing detailing the status 2. of the NGSA Project; to include the Ga Power / GA Transmission Utility Relocation & ALP Update here-to-date.

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

- 1. AD briefed the Authority on the status of the CRRSAA application for 6A2's \$13,000. relief allocation.
- AD updated the Authority on the progress of the annual airport operating budget submissions for FY 2022. 2.
- The 6A2 Monthly Operations & Statistical Reports for month ending 31 May 2021 was deferred until 3. the July meeting.
- c. Legal Issues Update Ms. Stephanie Windham (Airport Authority Legal Counsel): None

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- VI. New Business: None
- VII. Authority Board Member Comments: Multiple appreciation sentiments expressed by the Board Members to all, attendees & guests assisting in the awarding of the FAA AIP-34 Grant.

VIII. Next Airport Authority Board Meeting: 12 July, 2021 6PM **One Griffin Center**

IX. Adjournment: At 6:50 PM, the Chair called for a motion to adjourn. Mayor Hollberg motioned to adjourn. Mr. Wages seconded the motion. The motion was unanimously approved, (6-0).

Respectfully Submitted:

Cmr. Truman Tinsley Secretary / Treasurer, Griffin-Spalding Airport Authority

Cc: Griffin-Spalding Airport Authority Jessica O'Conner, City Manager William Wilson, County Manager