



**Minutes of GS-Airport Authority
Regular Meeting
14 November, 2022
5:00PM**

Attendees:

Dr. Randall Peters (Chairman)
Mr. Dennis Noll
Mr. Louis Thacker

Mr. Steve Wages (V. Chair)
Mayor Doug Hollberg

Cmr. Truman Tinsley (Sec.)
Cmr. James Dutton

Also in Attendance:

Ms. Stephanie Windham (Authority Legal Counsel)
Mr. Robert Mohl (Airport Director)

- I. **Call to Order:** At 5:00 PM, with a quorum present, the Vice Chair called the meeting to order.
- II. **Adopt Minutes:** **Mr. Dennis Noll**, motioned to accept the minutes of the Regular Authority Meeting held on the 10th of October 2022. (see attached). **Mr. Steve Wages** seconded the motion. The minutes were approved (6-0).
- III. **Audience Comments:** On behalf of the residents located within the Georgia Power Company (GPC) / Georgia Transmission Company’s (GTC) proposed new power line realignment corridor, Ms. Nancy Moore (131 Kennedy Road, Griffin GA., 30223) presented a letter that she and her petitioners sent to Senator Jon Ossoff (see attached) regarding their reasoning against the new alignment pathway. She reported to the Authority that, as of the date of this meeting, she has not received a response.
- IV. **Report of Committees:** None
- V. **Old Business:**
 - a. **Project Manager, Construction NGSAs, Update:**
 - 1. **Project Tracker Update:** No update to report.
 - 2. **Project Monthly Expenditures:** AD reported on the work progress for the month ending 31 October 2022. He presented a summary on expenditures (see attached) requesting approval for payment. **Mayor Doug Hollberg** motioned to approve the expenditures as presented. **Mr. Wages** seconded the motion. The expenditures were approved for payment (6-0).
 - b. **Airport Director, Current Airport Issues, 6A2 – Robert Mohl:**
 - 1. **Runway Crack Seal & Remarkings Project Scope & Fee:** AD reported that GDOT had received the E-Signed Contract (from the City, County & Authority), we are awaiting the executed copy & NTP.
 - 2. **5 Year CIP Update:** Chairman Peters & AD presented an overview of the CIP’s for both NGSAs & 6A2. Both were submitted into the BlackCat / GDOT reporting system as per our annual requirement.
 - 3. **6A2 Monthly Statistical Report:** AD provided statistical information regarding 6A2 operations for month ending 30 October 2022 (see attached).
 - c. **Airport Authority Legal Counsel, Legal Issues Update – Ms. Stephanie Windham:** None
- VI. **New Business:**
 - a. **Upcoming Board Appointments & Officer Elections:**
 - 1. **Mayor Hollberg** motioned to re-nominate, GS-Airport Authority Board Officers for the 2023 Calendar Year, the current serving members and re-elect them to their same positions for another year’s term, without objection. The motion: to re-nominate Dr. Randall Peters to serve as Authority Chairman. Mr. Steve Wages re-nominated to serve as Vice Chair and Commissioner Truman Tinsley re-nominated to serve as Secretary / Treasurer, all three to serve as The Griffin-Spalding County Board Officers for a one-year term ending 31 December 2023. **Mr. Noll** seconded the motion. The motion was approved (7-0).

b. Information & News Items: Publication Article 1st E-VTOL Route Plan (attached).

VII. Authority Board Member Comments:

1. **Dr. Peters** suggested, since the nomination and election of officers has been addressed during this meeting, there is nothing of significance that will come before the board in December. Therefore, should the Board decide to, it could cancel the December 12th GSAA Meeting. **Cmr. Truman Tinsley** motioned to cancel the 12 December 2022 Regular Airport Authority Meeting. **Mr. Wages** seconded. The motion was approved (7-0).
2. **Dr. Peters:** Additionally, should any normal business requirement (ie. routine operational and / or monthly invoices) need to be addressed or approved, upon the Authority's prior consent, it may grant the Chairman the authority to approve said routine invoices and the-like, that may occur, during the month of December. **Mr. Wages** motioned to allow the Chairman to approve operational & routine expenditures during the month of December. **Mr. Noll** seconded. The motion was approved (7-0).

VIII. Next Airport Authority Board Meeting: **09 January, 2023**
5PM
One Griffin Center

IX. Adjournment: At **5:34 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
Ms. Jessica O'Conner, City Manager
Dr. Steve Ledbetter, County Manager