

SEPTEMBER 17, 2018

SPECIAL CALLED MEETING OF THE BOARD OF CITY COMMISSIONERS OF THE  
CITY OF ALBANY, GEORGIA  
GOVT CENTER – ROOM 160

PRESENT Mayor Dorothy Hubbard  
Mayor Pro Tem Bob Langstaff  
City Commissioners: Jon Howard, Matt Fuller, BJ Fletcher, and Roger Marietta  
City Manager: Sharon D. Subadan  
City Attorney: Nathan Davis

Mayor Hubbard called the meeting to order at 9:00 a.m.

The City Clerk read the call as follows:

Mayor and Board of City Commissioners  
P.O. Box 447  
Albany, Georgia

Dear Mayor and Commissioners:

There will be a special called City Commission meeting on Monday, September 17, 2018 at 9:00 a.m., in room 120 of the Government Center Building located at 222 Pine Ave., Albany, Georgia. The purpose of the meeting is to discuss and adopt a resolution accepting a grant from the Federal Aviation Administration for Runway 22 resurfacing at the SWGA Regional Airport. Sincerely,

/s/ Sharon Subadan  
Sharon D. Subadan  
City Manager

Notified by email on 9/14/18  
DOROTHY B. HUBBARD  
MAYOR

/s/ Jon Howard  
JON HOWARD, WARD I  
CITY COMMISSIONER

/s/ Matt Fuller  
MATT FULLER, WARD II  
CITY COMMISSIONER

/s/ BJ Fletcher  
BJ FLETCHER, WARD III  
CITY COMMISSIONER

/s/ Roger Marietta  
ROGER MARIETTA, WARD IV  
CITY COMMISSIONER

Notified via email on 9/14/18  
BOB LANGSTAFF, JR., WARD V  
MAYOR PRO TEM

/s/ Tommie Postell  
TOMMIE POSTELL, WARD VI  
CITY COMMISSIONER

Commissioner Howard moved to adopt the following resolution, seconded by Commissioner Fletcher; the motion unanimously carried.

A RESOLUTION NO. 18-R162

Authorizing acceptance of Federal Aviation Administration and GA Dept. of Transportation Grant offers for Runway 4/22

In reply to Commissioner Howard, David Hamilton, Transportation Director, discussed information as noted (copy on file), regarding the acceptance of FAA and GDOT transportation grants for runway 4-22 repairs to the SWGA Regional Airport.

In reply to Commissioner Fletcher, Ms. Subadan explained the process which was rushed due to FAA 'dropping the ball' and not notifying the City of Albany in a timely manner.

Hearing no further comments, the motion unanimously carried.

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OTHER BUSINESS

Commissioner Fuller moved to excuse the absence of Mayor Pro Tem Langstaff, seconded by Commissioner Howard; the motion unanimously carried.

Commissioner Howard moved to excuse the absence of Commissioner Postell, seconded by Commissioner Marietta; the motion unanimously carried.

Ms. Subadan advised that she was invited to Chicago to explore a downtown development opportunity, adding that she will leave today and return on Wednesday.

In reply to Mayor Hubbard, the Clerk advised that approval is required for the following travel:

1. S. Subadan, City Manager – Chicago, IL – Sept. 17-19, 2018

Commissioner Marietta moved to approve, seconded by Commissioner Fletcher; the motion unanimously carried.

There being no further discussion, the meeting adjourned at 9:06 a.m.

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MAYOR

ATTEST

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CITY CLERK