

## **Airport Authority**

The Airport Authority was established in 1971 according to Georgia law. The Authority consists of 5 members with the 4 members to be appointed from each of the 4 respective commission districts and 1 to be appointed by the Chairman at-large. The Chairman functions as an ex-officio member. Airport Authority members serve 4-year terms that run concurrent with the term of their appointing Commissioner. Members are required to live in the district that they represent.

### **Responsibilities:**

- To acquire, construct, equip, maintain, improve and operate airports and landing fields for the use of aircraft, including any related buildings and usual facilities;
- To acquire necessary property;
- To lease/sell any or all facilities;
- To ensure efficient and proper development and operation of same.

### **Powers:**

- To have a seal;
- To purchase or lease property and to franchise as necessary;
- To appoint, select and employ to include engineering architectural/construction experts, fiscal agents and attorneys and to set the compensation for same;
- To make contracts and leases and execute same;
- To construct, repair, add to, improve and manage projects from proceeds of revenue bonds;
- To accept loans and grants;
- To borrow money for corporate purposes;
- To set rates and fees for airport use and operations.

All such powers are limited by Management Agreements with Gwinnett County.

### **Meeting Date/Time:**

Meetings are held the 2<sup>nd</sup> Thursday of each month at 6:00 p.m. at the Airport Administration Building.

### **Compensation:**

Members are not compensated, but will be reimbursed for actual expenses incurred in the performance of their duties.

### **Advertisement:**

**Meetings:** The authority shall establish the date, time, and place for all regular meetings, notice of which shall be published in the official organ of Gwinnett County. The yearly calendar is approved at the January meeting, and is published after approval.

**Membership:** (Vacancy due to expiration of term) The authority shall advertise in the legal organ of Gwinnett County for at least once a week for the three weeks immediately preceding the week in which expires the term of office of any member of the authority the name of the member whose term will expire and the date such term expires. Such advertisement shall also give notice that interested persons may apply to the Board of Commissioners of Gwinnett County to request that consideration be given to them for appointment to the authority.

(Vacancy due to resignation, death, etc.) The authority shall advertise in the legal organ of Gwinnett County for at least once a week for two weeks immediately following the week in which occurs a vacancy on the authority the name of the member who has vacated his position on the authority and the date such vacancy occurred. Such advertisement shall also give notice that interested persons may apply to the Board of Commissioners of Gwinnett County to request that consideration be given to them for appointment to the authority.

### **Qualifications/Training:**

No specific qualifications or training are required to serve as a member of the Airport Authority.

# Airport Authority

<b>Appointment</b> - Representing - Position	<b>Name</b>	<b>Term Expires</b>
Chairman's Appointment	Eric "Tip" Cape	12/31/2012
District 1 Appointment	Rick Stevens	12/31/2012
District 2 Appointment - Vice Chairperson	Mary Jane Polizzotto	12/31/2014
District 3 Appointment - Chairperson	Emory Geiger	12/31/2012
District 4 Appointment - Secretary	Dustin Hewatt	12/31/2014