GWINNETT COUNTY AIRPORT AUTHORITY

Thursday, October 11, 2012 – 6:00 PM

Authority members present were Tip Cape, Emory Geiger, Mary Jane Kelley Polizzotto and Rick Stevens. Also present were Matthew L. Smith, David Tucker, Theresa Cox and Quintin Watkins. Member Dustin Hewatt arrived late after Item IX had been completed.

Minutes

I. CALL TO ORDER – 6:00 p.m.

II. OPENING REMARKS

None

III. PUBLIC COMMENT

None

IV. ADOPTION OF AGENDA

Motion to Amend Agenda, add item D

{Action: Approved. Motion: Stevens Second: Polizzotto
Vote: (4-0); Cape-Yes; Geiger-Yes; Polizzotto-Yes; Stevens-Yes}

Adoption of Amended Agenda

{Action: Approved. Motion: Stevens Second: Polizzotto
Vote: (4-0); Cape-Yes; Geiger-Yes; Polizzotto-Yes; Stevens-Yes}

V. APPROVAL OF MINUTES – MEETING OF SEPTEMBER 13, 2012

{Action: Approved. Motion: Cape Second: Stevens
Vote: (4-0); Cape-Yes; Geiger-Yes; Polizzotto-Yes; Stevens-Yes}

VI. CONSULTANT’S REPORT

Report given.
VII. OLD BUSINESS
A) Report from Nominating Committee for Election of Authority Officers.
Committee submitted the following names for consideration: Tip Cape – Chairperson; Mary Jane Kelley Polizzotto – Vice Chairperson and Dustin Hewatt – Secretary.

VIII. NEW BUSINESS
A) Nomination of Officers from the Floor.
None
B) Election of Airport Authority Officers.
{Action: Approved Slate of Officers Submitted by Nominating Committee. Motion: Cape Second: Polizzotto Vote: 4-0}; Cape-Yes; Geiger-Yes; Polizzotto-Yes; Stevens-Yes}
C) Consideration and Approval of Collateral Assignment of Lease, Memorandum of Ground Lease, and Lessor Consent for Lou Sobh Aviation.
{Action: Approved. Motion: Cape Second: Stevens Vote: (4-0); Cape-Yes; Geiger-Yes; Polizzotto-Yes; Stevens-Yes}
D) Authorization for Chairman to submit comments to FAA opposing decommissioning of the LZU outer marker and the LZU outer marker locator.
{Action: Approved. Motion: Cape Second: Polizzotto Vote: 4-0}; Cape-Yes; Geiger-Yes; Polizzotto-Yes; Stevens-Yes}

IX. AIRPORT DIRECTOR'S REPORT
Report given.

X. DISCUSSION WITH DIRECTOR OF TRANSPORTATION / DEPUTY DIRECTOR OF TRANSPORTATION.
Report given.

XI. EXECUTIVE SESSION
XII. ADJOURNMENT – 6:20 P.M.

{Action: Approved. Motion: Stevens Second: Polizzotto
Vote: (5-0); Cape-Yes; Geiger-Yes; Hewatt-Yes; Polizzotto-Yes; Stevens-Yes}

11/8/12
(Date)

Dustin Hewatt, Secretary
Gwinnett County Airport Authority