GWINNETT COUNTY AIRPORT AUTHORITY

Thursday, July 9, 2015 – 6:00 PM

Authority members present were Buddy Corley, Mark Grams, Mary Jane Kelley Polizzotto and Glenn Sikes. Also present were Stuart Morelli, Matthew L. Smith, David Tucker and Quintin Watkins. Tip Cape was absent.

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 items C and D
   {Action: Approved. Motion: Grams Second: Corley
   Vote: (4-0); Cape-Absent; Corley-Yes; Grams-Yes; Polizzotto-Yes; Sikes-Yes}
   Adoption of Amended Agenda
   {Action: Approved. Motion: Grams Second: Sikes
   Vote: (4-0); Cape-Absent; Corley-Yes; Grams-Yes; Polizzotto-Yes; Sikes-Yes}

V. APPROVAL OF MINUTES – MEETING OF MARCH 12, 2015
   {Action: Approved. Motion: Grams Second: Sikes
   Vote: (4-0); Cape-Absent; Corley-Yes; Grams-Yes; Polizzotto-Yes; Sikes-Yes}
VI. CONSULTANT’S REPORT  
Report given.  

VII. OLD BUSINESS  
None  

VIII. NEW BUSINESS  
A. Consideration and approval of Landlord’s Consent agreement between Bank of America, N.A., and Airflow Leasing, LLC  
{Action: Approved. Motion: Grams Second: Sikes Vote: (4-0); Cape-Absent; Corley-Yes; Grams-Yes; Polizzotto-Yes; Sikes-Yes}  

B. Consideration and approval of Storage Space Lease Agreement with David Smith for end unit adjacent to Hangar B-2  
{Action: Approved. Motion: Sikes Second: Grams Vote: (4-0); Cape-Absent; Corley-Yes; Grams-Yes; Polizzotto-Yes; Sikes-Yes}  

C. Consideration and approval of Consent to Assignment and Transfer of Ground Lease between SBC II REO, LLC., and Four Shu’s, LLC  
{Action: Approved. Motion: Sikes Second: Corley Vote: (4-0); Cape-Absent; Corley-Yes; Grams-Yes; Polizzotto-Yes; Sikes-Yes}  

D. Consideration and approval of Lessor’s Estoppel Certificate and Agreement for Air Harbor, Inc.  
{Action: Approved. Motion: Grams Second: Sikes Vote: (4-0); Cape-Absent; Corley-Yes; Grams-Yes; Polizzotto-Yes; Sikes-Yes}  

IX. AIRPORT DIRECTOR’S REPORT  
Report given.  

X. DISCUSSION WITH DIRECTOR OF TRANSPORTATION / DEPUTY DIRECTOR OF TRANSPORTATION.  
Report given.
XI. EXECUTIVE SESSION

None

XII. ADJOURNMENT – 6:18 p.m.

{Action: Approved. Motion: Grams  Second: Corley
Vote: (4-0); Cape-Absent; Corley-Yes; Grams-Yes; Polizzotto-Yes; Sikes-Yes}