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 C
{Action: Approved. Motion: Grams Second: Sikes
Vote: (5-0); Cape-Yes; Corley-Yes; Grams-Yes; Polizzotto-Yes; Sikes-Yes}
Adoption of Amended Agenda
{Action: Approved. Motion: Grams Second: Cape
Vote: (5-0); Cape-Yes; Corley-Yes; Grams-Yes; Polizzotto-Yes; Sikes-Yes}

V. APPROVAL OF MINUTES – MEETING OF OCTOBER 8, 2015
{Action: Approved. Motion: Grams Second: Cape
Vote: (5-0); Cape-Yes; 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 Revised Architecture and Building Design Standards for Development on Gwinnett County Airport – Briscoe Field
{Action: Motion to Table: Corley  Failed for lack of a second}

{Action: Approved. Motion: Grams  Second: Corley
Vote: (5-0); Cape-Yes; Corley-Yes; Grams-Yes; Polizzotto-Yes; Sikes-Yes}

Ad-hoc Architectural and Building Design Standards Committee formed to further consider changes/additions to the standards.
Buddy Corley and Mark Grams were appointed.

B. Consideration and approval of 2016 Meeting Calendar
{Action: Approved. Motion: Cape  Second: Grams
Vote: (5-0); Cape-Yes; Corley-Yes; Grams-Yes; Polizzotto-Yes; Sikes-Yes}

C. Resolution regarding Budget Line Item Addition, DOT Aviation Division, Gwinnett County Briscoe Field for Marketing of $50,000.
{Action: Motion to Revise: Grams  Second: Cape
Vote: (4-0-1); Cape-Yes, Corley-Abstain; Grams-Yes; Polizzotto-Yes; Sikes-Yes}

Adoption of Revised Resolution
{Action: Approved. Motion: Grams  Second: Sikes
Vote: (4-0-1); Cape-Yes, Corley-Abstain; Grams-Yes; Polizzotto-Yes; Sikes-Yes}

IX. AIRPORT DIRECTOR’S REPORT
None

X. DISCUSSION WITH DIRECTOR OF TRANSPORTATION / DEPUTY DIRECTOR OF TRANSPORTATION.
Report given.
XI. EXECUTIVE SESSION
 None

XII. ADJOURNMENT – 6:44 p.m.
 {Action: Approved.  Motion: Cape  Second: Corley
 Vote: (5-0); Cape-Yes; Corley-Yes; Grams-Yes; Polizzotto-Yes; Sikes-Yes}

(Date)    Glenn Sikes, Secretary
Gwinnett County Airport Authority