



Official GWINNETT COUNTY AIRPORT AUTHORITY

Monday, March 16, 2020 – 6:00 PM

Authority members present were Tip Cape (via telephone), Matt Houser, and Tyler Phillips. Also present were Theresa Cox, Jason Pinnix, Matthew L. Smith, and David Tucker. Bill Dodd and Andy Isburgh were absent.

Minutes

- I. CALL TO ORDER – 6:07 p.m.
- II. OPENING REMARKS
None.
- III. PUBLIC COMMENT
None.
- IV. ADOPTION OF AGENDA
{Action: Approved. Motion: Houser Second: Phillips
Vote: (3-0); Cape-Yes; Dodd-Absent; Houser-Yes; Isburgh-Absent; Phillips-Yes}
- V. APPROVAL OF MINUTES – MEETING Of January 9, 2020
APPROVAL OF EXECUTIVE SESSION MINUTES of January 9, 2020
Motion to table approval of Meeting Minutes and Executive Session Minutes for January 9, 2020 meeting until April 9, 2020 meeting.

{Action: Approved. Motion: Houser Second: Phillips
Vote: (3-0); Cape-Yes; Dodd-Absent; Houser-Yes; Isburgh-Absent; Phillips-Yes}
- VI. CONSULTANT'S REPORT
None.

VII. OLD BUSINESS

None.

VIII. NEW BUSINESS

A. Consideration and approval of Amendment to Lease Agreement with LZU Hangar, LLC.

Motion to approve amendment with monthly rent set at \$526.48 per month for the duration of the amendment.

{Action: Approved. Motion: Houser Second: Phillips

Vote: (3-0); Cape-Yes; Dodd-Absent; Houser-Yes; Isburgh-Absent; Phillips-Yes}

B. Appointment of new member to the Lease Committee.

Item tabled by Chairman to the April 9, 2020 meeting.

C. Appointment of Nominating Committee for the vacant Vice-Chair position.

Item tabled by Chairman to the April 9, 2020 meeting.

IX. AIRPORT DIRECTOR'S REPORT

Report given.

X. DIRECTOR OF TRANSPORTATION / DEPUTY DIRECTOR OF TRANSPORTATION'S REPORT

None.

XI. EXECUTIVE SESSION

None.

XII. ADJOURNMENT

{Action: Approved. Motion: Houser Second: Phillips

Vote: (3-0); Cape-Yes; Dodd-Absent; Houser-Yes; Isburgh-Absent; Phillips-Yes}

7/10/20
(Date)



William Dodd, Secretary
Gwinnett County Airport Authority