

## **Official**

# **GWINNETT COUNTY AIRPORT AUTHORITY**

**Thursday, August 13, 2020 – 6:00 PM**

Authority members present were Tip Cape, William Dodd (virtual attendance), Matt Houser (virtual attendance), Andy Isburgh (virtual attendance) and Tyler Phillips (virtual attendance). Also present were Charles Adeogun (virtual attendance), Tracy Lettsome (virtual attendance), Matthew L. Smith, and David Tucker.

### **Minutes**

- I. CALL TO ORDER – 6:00 p.m.
- II. OPENING REMARKS  
None.
- III. PUBLIC COMMENT  
Steve Morgan with Wingman Air stated that he was located in the 650 Airport Rd., building and would like to work with the Authority to obtain a long term lease for the facility.
- IV. ADOPTION OF AGENDA  
{Action: Approved. Motion: Houser Second: Dodd  
Vote: (5-0); Cape-Yes; Dodd-Yes; Houser-Yes; Isburgh-Yes; Phillips-Yes}
- V. APPROVAL OF MINUTES – MEETING OF JULY 9, 2020  
{Action: Approved. Motion: Houser Second: Phillips  
Vote: (5-0); Cape-Yes; Dodd-Yes; Houser-Yes; Isburgh-Yes; Phillips-Yes}
- VI. CONSULTANT'S REPORT  
Report given by Charles Adeogun.
- VII. OLD BUSINESS  
None

VIII. NEW BUSINESS

A. Report from Nominating Committee – Proposed Slate of Officers

The following slate of officers was proposed by the Nominating Committee:

Chair – Tip Cape

Vice Chair – Matt Houser

Secretary – William Dodd

B. Nominations of Officers from the Floor

No additional nominations were received.

C. Election of Airport Authority Officers

{Action: Approved. Motion to elect slate of officers proposed by the Nominating Committee: Houser Second: Phillips

Vote: (5-0); Cape-Yes; Dodd-Yes; Houser-Yes; Isburgh-Yes; Phillips-Yes}

IX. AIRPORT DIRECTOR'S REPORT

Report given.

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

Report given.

XI. EXECUTIVE SESSION

None.

XII. ADJOURNMENT

{Action: Approved. Motion: Houser Second: Isburgh

Vote: (5-0); Cape-Yes; Dodd-Yes; Houser-Yes; Isburgh-Yes; Phillips-Yes}

9/10/2020

(Date)



Eric "Tip" Cape, Chairman  
Gwinnett County Airport Authority