

Official
WINNETT COUNTY AIRPORT AUTHORITY

Thursday, September 10, 2020 – 6:00 PM

Authority members present were Tip Cape, William Dodd (virtual attendance), Matt Houser, Andy Isburgh (virtual attendance) and Tyler Phillips. 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
None
- IV. ADOPTION OF AGENDA
{Action: Approved. Motion: Houser Second: Phillips
Vote: (5-0); Cape-Yes; Dodd-Yes; Houser-Yes; Isburgh-Yes; Phillips-Yes}
- V. APPROVAL OF MINUTES – MEETING OF AUGUST 13, 2020
{Action: Approved. Motion: Houser Second: Dodd
Vote: (5-0); Cape-Yes; Dodd-Yes; Houser-Yes; Isburgh-Yes; Phillips-Yes}
- VI. CONSULTANT’S REPORT
Report given.
- VII. OLD BUSINESS
None

VIII. NEW BUSINESS

- A. Consideration and approval of Lease Committee's recommendation to deny tenant request for rent abatement due to COVID 19 and Runway Rehabilitation Project.

{Action: Approved. Motion: Phillips Second: Isburgh

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: Phillips

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

12/1/20
(Date)


William Dodd, Secretary
Gwinnett County Airport Authority