

Official

WINNETT COUNTY AIRPORT AUTHORITY

Special Called Meeting Monday, October 26, 2020 – 5:00 PM

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

Minutes

- I. CALL TO ORDER – 5:09 p.m.
- II. OPENING REMARKS
Remarks Given.
- III. PUBLIC COMMENT
None
- IV. ADOPTION OF AGENDA
{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 short term lease agreement between Quest Diagnostics, Inc., and the Gwinnett County Airport Authority for the 430 Briscoe Blvd building.
{Action: Approved.
Motion: Houser – Approval of the lease agreement with Quest Diagnostics subject

to minor changes being made to the agreement as required by the Law Department.

Second: Isburgh

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

B. Staff Briefing

Briefing given

IX. AIRPORT DIRECTOR'S REPORT

Report given.

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

Report given.

XII. ADJOURNMENT

{Action: Approved. Motion: Houser Second: Dodd

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

12/1/20
(Date)



William Dodd, Secretary
Gwinnett County Airport Authority