

Official
WINNETT COUNTY AIRPORT AUTHORITY

Thursday, November 12, 2020 – 6:00 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), Tracy Lettsome (virtual attendance) Matthew L. Smith (virtual attendance), and David Tucker (virtual attendance).

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
 - A. Approval of Meeting Minutes from September 10, 2020
{Action: Approved. Motion: Houser Second: Phillips
Vote: (5-0); Cape-Yes; Dodd-Yes; Houser-Yes; Isburgh-Yes; Phillips-Yes}
 - B. Approval of Meeting Minutes from October 26, 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.
- VII. OLD BUSINESS
None

VIII. NEW BUSINESS

A. Consideration and approval of proposed 2021 Meeting Calendar.

{Action: Approved. Motion: Houser Second: Phillips

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

B. Consideration and approval of Sixth Amendment to Lease Agreement with Gwinnett Aero, LLC.

{Action: Approved. Motion: Houser Second: Phillips

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

C. Consideration and approval of Second Amendment to Lease Agreement with the Gwinnett Experimental Aircraft Association, Chapter 690, Inc.

{Action: Approved. Motion: Houser Second: Phillips

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

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

{Action: Approved. Motion: 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

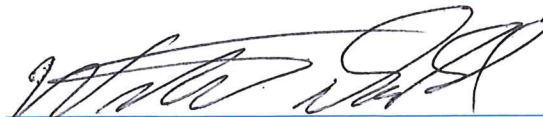
XII. ADJOURNMENT

{Action: Approved. Motion: Houser Second: Phillips

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

12-10-2020

(Date)



William Dodd, Secretary
Gwinnett County Airport Authority