



Official WINNETT COUNTY AIRPORT AUTHORITY

Thursday, December 10, 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 Lewis Cooksey (virtual attendance), Theresa Cox (virtual attendance), Tracy Lettsome (virtual attendance), Matthew L. Smith (virtual attendance), Mr. V. Lee Thompson (virtual attendance), David Tucker (virtual attendance), and Quintin Watkins (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: Amend agenda VIII New Business Item a. to “Consideration and discussion of a new Management Agreement between the Gwinnett County Board of Commissioners and the Gwinnett County Airport Authority.” Second: Phillips
Vote: (5-0); Cape-Yes; Dodd-Yes; Houser-Yes; Isburgh-Yes; Phillips-Yes}

{Action: Approved. Motion Houser: Adopt Amended Agenda. 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 November 12, 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 discussion of a new Management Agreement between the Gwinnett County Board of Commissioners and the Gwinnett County Airport Authority

Prior to this item occurring, both Theresa Cox and Tracy Lettsome ended their virtual attendance in the meeting. Discussion held.

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}

1/21/21
(Date)



William Dodd, Secretary
Gwinnett County Airport Authority