



Official WINNETT COUNTY AIRPORT AUTHORITY

Thursday, January 14, 2021 – 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), Matthew L. Smith (virtual attendance), V. Lee Thompson – Attorney for the Authority (virtual attendance), and David Tucker (virtual attendance).

Minutes

- I. CALL TO ORDER – 6:01 p.m.
- II. OPENING REMARKS
None
- III. PUBLIC COMMENT
None
- IV. ADOPTION OF AGENDA
{Action: Approved. Motion: Houser “Amend agenda to add Item B. under New Business – Consideration and approval of Assignment and Assumption of Lease for 490 Briscoe Boulevard; and add Item C under New Business – Consideration and approval of Consent to Assignment and Transfer of Ground Lease for 490 Briscoe Boulevard.” Second: Dodd
Vote: (5-0); Cape-Yes; Dodd-Yes; Houser-Yes; Isburgh-Yes; Phillips-Yes}

{Action: Approved. Motion: Houser “Adopt agenda as amended,” Second: Dodd
Vote: (5-0); Cape-Yes; Dodd-Yes; Houser-Yes; Isburgh-Yes; Phillips-Yes}
- V. APPROVAL OF MINUTES
 - A. Approval of Meeting Minutes from December 10, 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 a new Management Agreement between the Gwinnett County Board of Commissioners and the Gwinnett County Airport Authority.

{Action: Approved. Motion: Cape "Approval of the Management Agreement as submitted by the Gwinnett County Law Department for review, with the addition of the following language in Section 1 of the agreement – 'The County shall conduct an annual audit of the financial affairs, books and records of the Authority in accordance with the requirements of the Gwinnett County Airport Authority Act and provide a copy of the audit to the Authority within ninety (90) days after the end of each fiscal year.' " Second: Phillips
Vote: (5-0); Cape-Yes; Dodd-Yes; Houser-Yes; Isburgh-Yes; Phillips-Yes}

- B. Consideration and approval of Assignment and Assumption of Lease for 490 Briscoe Boulevard.

{Action: Approved. Motion: Houser "Motion to approve subject to having a Management Agreement between Gwinnett County and the Gwinnett County Airport Authority." Second: Phillips
Vote: (5-0); Cape-Yes; Dodd-Yes; Houser-Yes; Isburgh-Yes; Phillips-Yes}

- C. Consideration and approval of Consent to Assignment and Transfer of Ground Lease for 490 Briscoe Boulevard.

{Action: Approved. Motion: Houser "Motion to approve subject to having a Management Agreement between Gwinnett County and the Gwinnett County Airport Authority." 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}

3-12-21

(Date)



William Dodd, Secretary
Gwinnett County Airport Authority