

Agenda

Gwinnett County Airport Authority Thursday, March 11, 2021 – 6:00 PM

- I. Call to Order**
- II. Opening Remarks**
- III. Public Comment**
- IV. Adoption of Agenda**
- V. Approval of Minutes**
 - a. Approval of meeting minutes from January 14, 2021
- VI. Consultant's Report**
- VII. Old Business**
- VIII. New Business**
 - a. Consideration and approval of Consent to Leasehold Deed to Secure Debt agreement for 490 Briscoe Blvd.
 - b. Consideration and approval of Estoppel Certificate for 490 Briscoe Blvd.
 - c. Appointment of one member to the Lease Committee – to assist staff in reviewing new lease requests, lease renewal requests, and other airport lease related items.
 - d. Appointment of two members to Consultant Selection Committee – to assist staff in reviewing Request for Proposal documents to select an on-demand engineering consultant.
 - e. Discussion of available hangar space and potential expansion at the airport.
- IX. Airport Director's Report**
- X. Director of Transportation / Deputy Director of Transportation's Report**
- XI. Executive Session**
- XII. Adjournment**