



Official

GWINNETT COUNTY AIRPORT AUTHORITY

Thursday, May 13, 2021 – 6:00 PM

Authority members present were Tip Cape (virtual attendance), Om DugGal (virtual attendance), Matt Houser (virtual attendance), and Andy Isburgh (virtual attendance). Demetrius Jordan was absent.

Also present were Charles Adeogun (virtual attendance), Jenny Carter (virtual attendance), Tom Sever (virtual attendance), Matthew L. Smith (virtual attendance) and David Tucker (virtual attendance).

Minutes

- I. CALL TO ORDER – 6:00 p.m.
- II. OPENING REMARKS
New member Demetrius Jordan was welcomed to the Authority. It was also passed along that it was member Jordan's birthday and he regretted not being able to attend his first meeting.
- III. PUBLIC COMMENT
None
- IV. ADOPTION OF AGENDA
{Action: Approved. Motion: Houser Second: Isburgh
Vote: (4-0); Cape-Yes; DugGal-Yes, Houser-Yes; Isburgh-Yes, Jordan - Absent}
- V. APPROVAL OF MINUTES from March 11, 2021
{Action: Approved. Motion: Houser Second: Isburgh
Vote: (4-0); Cape-Yes; DugGal-Yes, Houser-Yes; Isburgh-Yes, Jordan - Absent}
- VI. CONSULTANT'S REPORT
Report given.
- VII. OLD BUSINESS
None

VIII. NEW BUSINESS

A. Nominations to fill the vacant Secretary position on the Authority.

A nomination was made for member Om DugGal to be Secretary. No other nominations were made.

B. Election to fill the vacant Secretary position on the Authority.

{Action: Approved. Motion: Houser "Elect Om DugGal to the vacant position of Secretary."

Second: Isburgh

Vote: (4-0); Cape-Yes; DugGal-Yes, Houser-Yes; Isburgh-Yes, Jordan - Absent}

C. Appointment to the Northside RFP Review Team

{Action: Tip Cape was appointed by the Chairman to the Northside RFP Review Team}

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: Isburgh

Vote: (4-0); Cape-Yes; DugGal-Yes, Houser-Yes; Isburgh-Yes, Jordan - Absent}

06/14th/2021
(Date)



Om DugGal, Secretary
Gwinnett County Airport Authority