



Official GWINNETT COUNTY AIRPORT AUTHORITY

Thursday, June 10, 2021 – 6:00 PM

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

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

Minutes

- I. CALL TO ORDER – 6:08 p.m.
- II. OPENING REMARKS
- III. PUBLIC COMMENT
None
- IV. ADOPTION OF AGENDA
{Action: Approved. Motion: Cape "Amend agenda to Add Item B. under New Business – Consideration and approval of a Resolution recommending that the Gwinnett County Board of Commissioners request the Federal Aviation Administration release 636.88 square feet (0.0146 acres) of property at the Gwinnett County Airport to allow the conveyance of Right of Way for the construction of a roundabout at Hi-Hope and Airport Road." Second: Jordan
Vote: (5-0); Cape-Yes; DugGal-Yes, Houser-Yes; Isburgh-Yes, Jordan - Yes}

{Action: Approved. Motion: Jordan "Adopt agenda as amended." Second: DugGal
Vote: (5-0); Cape-Yes; DugGal-Yes, Houser-Yes; Isburgh-Yes, Jordan - Yes}
- V. APPROVAL OF MINUTES
 - A. Approval of Meeting Minutes from May 13, 2021
{Action: Approved. Motion: Houser Second: Jordan
Vote: (5-0); Cape-Yes; DugGal-Yes, Houser-Yes; Isburgh-Yes, Jordan - Yes}
- VI. CONSULTANT'S REPORT
Report given.

VII. OLD BUSINESS

None

VIII. NEW BUSINESS

- A. Consideration and approval to award RP014-21 Provide Aviation Demand Professional Services on an annual contract to the highest scoring firm – Michael Baker International, Inc.

{Action: Approved. Motion: Cape Second: Isburgh

Vote: (5-0); Cape-Yes; DugGal-Yes, Houser-Yes; Isburgh-Yes, Jordan - Yes}

- B. Consideration and approval of a Resolution recommending that the Gwinnett County Board of Commissioners request the Federal Aviation Administration release 636.88 square feet (0.0146 acres) of property at the Gwinnett County Airport to allow the conveyance of Right of Way for the construction of a roundabout at Hi-Hope and Airport Road.

{Action: Approved. Motion: Jordan Second: Isburgh

Vote: (5-0); Cape-Yes; DugGal-Yes, Houser-Yes; Isburgh-Yes, Jordan - 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: Jordan

Vote: (5-0); Cape-Yes; DugGal-Yes, Houser-Yes; Isburgh-Yes, Jordan - Yes}

8-12-21

(Date)



Eric "Tip" Cape, Chairman
Gwinnett County Airport Authority