

Agenda
Gwinnett County Airport Authority
Thursday, August 12, 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 June 10, 2021
- VI. Consultant's Report**
- VII. Old Business**
- VIII. New Business**
 - a. Ratification of the Chairwoman's execution of the Coronavirus Response and Relief Supplemental Appropriations Act (CRRSA) airport grant agreement between the Georgia Department of Transportation and Gwinnett County in the amount of \$91,162.00. Funds will be used to offset expenses incurred at the airport responding to COVID-19.
 - b. Consideration and approval of Storage Space Lease Agreement with Dominic Ottaviano for the Hangar B-2 additional end unit storage space.
 - c. Consideration and approval for staff to conduct a lottery to lease Hangars B-1 and B-4.
 - d. Appointment of one member to Consultant Selection Committee – to assist staff in reviewing Request for Proposal documents to select an on-demand engineering consultant to perform an update to the Airport Master Plan.
- IX. Airport Director's Report**
- X. Director of Transportation / Deputy Director of Transportation's Report**
- XI. Executive Session**
- XII. Adjournment**