



Official GWINNETT COUNTY AIRPORT AUTHORITY

Thursday, August 12, 2021 – 6:00 PM

Authority members present were Tip Cape, Matt Houser, Andy Isburgh, and Demetrius Jordan (who arrived during Item VIII A – New Business).

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

Minutes

- I. CALL TO ORDER – 6:01 p.m.
- II. OPENING REMARKS
- III. PUBLIC COMMENT
None
- IV. ADOPTION OF AGENDA
{Action: Approved. Motion: Houser Second: Isburgh
Vote: (3-0); Cape-Yes, DugGal-Absent, Houser-Yes, Isburgh-Yes, Jordan-Absent}
- V. APPROVAL OF MINUTES
A. Approval of Meeting Minutes from June 10, 2021
{Action: Approved. Motion: Houser Second: Isburgh
Vote: (3-0); Cape-Yes, DugGal-Absent, Houser-Yes, Isburgh-Yes, Jordan-Absent}
- VI. CONSULTANT'S REPORT
Report given.
- VII. OLD BUSINESS
None

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.

{Action: Approved. Motion: Houser Second: Isburgh

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

- B. Consideration and approval of Storage Space Lease Agreement with Dominic Ottaviano for the Hangar B-2 additional end unit storage space.

{Action: Approved. Motion: Houser Second: Jordan

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

- C. Consideration and approval for staff to conduct a lottery to lease Hangars B-1 and B-4.

{Action: Approved. Motion: Houser Second: Isburgh

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

- 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.

Member Demetrius Jordan was appointed by the Chairman to serve on the ad hoc Consultant Selection Committee.

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

9/9/21
(Date)


Om DugGal, Secretary
Gwinnett County Airport Authority