



Gwinnett County Airport Authority Minutes

Thursday, September 9, 2021 – 6:00 pm

600 Briscoe Boulevard, Lawrenceville, and Video Teleconference

Present: Tip Cape, Om DugGal, Matt Houser, Andy Isburgh, Demetrius Jordan

1. Call to Order
2. Opening Remarks
{None}
3. Public Comment
{None}
4. Adoption of Agenda
{Action: Approved; Motion: Jordan; Second: Isburgh, Vote: 5-0: Cape – Yes, DugGal – Yes, Houser – Yes, Isburgh – Yes, Jordan – Yes}
5. Approval of Minutes
{Action: Approved; Motion: Houser; Second: Jordan, Vote: 5-0: Cape – Yes, DugGal – Yes, Houser – Yes, Isburgh – Yes, Jordan – Yes}
6. Consultant's Report
{Report given}
7. Old Business
{None}
8. New Business
 - a. Consideration and approval of A Resolution Establishing a Policy Related to Coronavirus Response and Relief Supplemental Act Funding Requirements; and for Other Related Purposes.
{Action: Approved; Motion: Jordan; Second: Isburgh, Vote: 5-0: Cape – Yes, DugGal – Yes, Houser – Yes, Isburgh – Yes, Jordan – Yes}
9. Airport Director's Report
{Report given}
10. Director of Transportation/Assistant Director of Transportation/Deputy Director of Transportation's Report
{Report given}

11. Executive Session
{None}

12. Adjournment
{Action: Approved; Motion: Houser; Second: Jordan, Vote: 5-0: Cape – Yes, DugGal – Yes, Houser – Yes, Isburgh – Yes, Jordan – Yes}

10/14/21
(Date)


Om DugGal, Secretary
Gwinnett County Airport Authority

GWINNETT COUNTY

AIRPORT AUTHORITY

LAWRENCEVILLE, GEORGIA

RESOLUTION ENTITLED: A RESOLUTION ESTABLISHING A POLICY RELATED TO CORONAVIRUS RESPONSE AND RELIEF SUPPLEMENTAL APPROPRIATIONS ACT FUNDING REQUIREMENTS; AND FOR OTHER RELATED PURPOSES.

ADOPTION DATE: September 9, 2021

At the regular meeting of the Gwinnett County Airport Authority held at the Gwinnett County Airport, 600 Briscoe Boulevard, Lawrenceville, Georgia.

Name	Present	Vote
Eric "Tip" Cape, Chairman	Yes	Aye
Om Duggal, District I	Yes	Aye
Matthew Houser, District 2	Yes	Aye
Andy Isburgh, District 3	Yes	Aye
Demetrius Jordan, District 4	Yes	Aye

On motion of Member Jordan, which carried by a 5-0 vote, the Resolution entitled, **A RESOLUTION ESTABLISHING A POLICY RELATED TO CORONAVIRUS RESPONSE AND RELIEF SUPPLEMENTAL APPROPRIATIONS ACT FUNDING REQUIREMENTS; AND FOR OTHER RELATED PURPOSES**, as set forth below, is hereby adopted:

WHEREAS, Executive Order 13998 on Promoting COVID-19 Safety in Domestic and International Travel, enacted January 21, 2021, requires the Secretary of Transportation to mandate masks be worn in compliance with the Centers for Disease Control and Prevention (CDC) guidelines in or on airports; and

WHEREAS, on January 29, 2021, the CDC issued an Order entitled "Requirement for Persons to Wear Masks while on Conveyances and at Transportation Hubs"; and

WHEREAS, pursuant to that certain Agreement for the Coronavirus Response and Relief Supplemental Appropriations Act, between the Georgia Department of Transportation and Gwinnett County (Project No. AP022-90CR-39(135) Gwinnett PID-T007675), Gwinnett County is required to implement a policy requiring all persons wear a mask, in accordance with the above CDC Order and TSA Security Directive (<https://www.tsa.gov/coronavirus>), as applicable, at all times while in all public areas of the airport property, except to the extent exempted under those requirements; and

WHEREAS, in 1971, the Georgia General Assembly created the Gwinnett County Airport Authority (the "Airport Authority") to assume management of the Gwinnett County Airport's activities; and

WHEREAS, pursuant to its management responsibility, the Airport Authority approves and implements policies related to the Gwinnett County Airport.

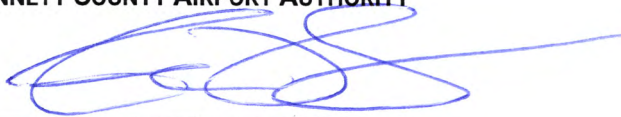
NOW, THEREFORE, BE IT RESOLVED by the Gwinnett County Airport Authority, that the Airport Authority adopts the following policy:

All persons are required to wear a mask, in accordance with the CDC Order entitled "Requirement for Persons to Wear Masks while on Conveyances and at Transportation Hubs" and TSA Security Directive (<https://www.tsa.gov/coronavirus>), as applicable, at all times while in all public areas of the Gwinnett County Airport property, except to the extent exempted under those requirements.


This policy shall be effective immediately and shall remain in effect until further modified or until Executive Order 13998 is no longer effective.

THIS RESOLUTION is adopted this 9th day of September, 2021.

GWINNETT COUNTY AIRPORT AUTHORITY


BY: 
ERIC "TIP" CAPE, CHAIRMAN

ATTEST:

BY: 
OM DUGGAL, SECRETARY

(SEAL)

APPROVED AS TO FORM:

BY: 
JENNY S. CARTER
DEPUTY COUNTY ATTORNEY