



Gwinnett County Airport Authority Minutes

Thursday, October 14, 2021 – 6:00 pm

600 Briscoe Boulevard, Lawrenceville, and Video Teleconference

Present: Om DugGal, Matt Houser, Andy Isburgh

Absent: Tip Cape, Demetrius Jordan

1. Call to Order
2. Opening Remarks
{None}
3. Public Comment
{None}
4. Adoption of Agenda
{Action: Approved; Motion: DugGal – “Amend agenda to add Item D under New Business – Consideration and approval of a waiver of \$27.61 in late fees and interest for Mr. Richard McSpadden.” Second: Isburgh, Vote: 3-0: DugGal – Yes, Houser – Yes, Isburgh – Yes}

{Action: Approved, Motion: Houser – “Adopt agenda as amended.” Second: DugGal, Vote: 3-0 DugGal – Yes, Houser – Yes, Isburgh – Yes}
5. Approval of Minutes
{Action: Approved; Motion: Houser; Second: Isburgh, Vote: 3-0: DugGal – Yes, Houser – Yes, Isburgh – Yes}
6. Consultant’s Report
{Report given}
7. Old Business
{None}
8. New Business
 - a. Consideration and Approval of a Hangar Site Lease Agreement between VGH Holdings, LLC., and the Gwinnett County Airport Authority for t-hangar B-1.
{Action: Approved; Motion: Houser; Second: Isburgh, Vote: 3-0: DugGal – Yes, Houser – Yes, Isburgh – Yes}
 - b. Consideration and Approval of a Hangar Site Lease Agreement between Timothy Stubbs, and the Gwinnett County Airport Authority for t-hangar B-4.
{Action: Approved; Motion: Houser; Second: Isburgh, Vote: 3-0: DugGal – Yes, Houser – Yes, Isburgh – Yes}

- c. Discussion of the Airport 5 Year Capital Improvement Plan (CIP) submittal to the State of Georgia.
{Discussion held}
- d. Consideration and Approval of a waiver of \$27.61 in late fees and interest for Mr. Richard McSpadden.
{Action: Approved; Motion: Houser; Second: DugGal, Vote: 3-0: DugGal – Yes, Houser – Yes, Isburgh – 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: Isburgh; Second: DugGal, Vote: 3-0: DugGal – Yes, Houser – Yes, Isburgh – Yes}

11/10/21
(Date)


Om DugGal, Secretary
Gwinnett County Airport Authority