



Gwinnett County Airport Authority Minutes

Wednesday, November 10, 2021 – 6:00 pm

600 Briscoe Boulevard, Lawrenceville, and Video Teleconference

Present: Om DugGal, Matt Houser, Demetrius Jordan

Present Via Teleconference: Tip Cape, Andy Isburgh

1. Call to Order
2. Opening Remarks
{None}
3. Public Comment
{Public comment received}
4. Adoption of Agenda
{Action: Approved; Motion: Jordan – “Amend agenda to add Item B under New Business – Consideration and approval of the 2022 Airport Authority Meeting Calendar. Amend agenda to add Item C under New Business – Consideration and approval of the Seventh Amendment to Lease Agreement with Gwinnett Aero, LLC. Amend agenda to add Item D under New Business – Consideration and approval of the Sixth Amendment to Lease Agreement with LZU Hangar, LLC. Amend agenda to add Item E under New Business – Consideration and approval of the Third Amendment to Lease Agreement with Gwinnett Experimental Aircraft Association, Chapter 690, Inc. Second: Houser, Vote: 5-0: Cape – Yes, DugGal – Yes, Houser – Yes, Isburgh – Yes, Jordan – Yes}

{Action: Approved, Motion: Houser – “Adopt agenda as amended.” Second: DugGal, Vote: 5-0 Cape – Yes ,DugGal – Yes, Houser – Yes, Isburgh – Yes, Jordan – Yes}
5. Approval of Minutes
{Action: Approved, Motion: Houser, Second: DugGal, 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 to award RP030-21 Provision of Airport Master Plan Update Services to the highest scoring firm – Michael Baker International, Inc.
{Action: Approved; Motion: DugGal; Second: Jordan, Vote: 5-0: Cape – Yes, DugGal – Yes, Houser – Yes, Isburgh – Yes, Jordan – Yes}

- b. Consideration and approval of the 2022 Airport Authority Meeting Calendar.
{Action: Approved, Motion: Houser, Second: DugGal, Vote: 5-0 Cape – Yes ,DugGal – Yes, Houser – Yes, Isburgh – Yes, Jordan – Yes}
 - c. Consideration and approval of the Seventh Amendment to Lease Agreement with Gwinnett Aero, LLC.
{Action: Approved, Motion: Houser, Second: DugGal, Vote: 5-0 Cape – Yes ,DugGal – Yes, Houser – Yes, Isburgh – Yes, Jordan – Yes}
 - d. Consideration and approval of the Sixth Amendment to Lease Agreement with LZU Hangar, LLC.
{Action: Approved, Motion: Houser, Second: DugGal, Vote: 5-0 Cape – Yes ,DugGal – Yes, Houser – Yes, Isburgh – Yes, Jordan – Yes}
 - e. Consideration and approval of the Third Amendment to Lease Agreement with Gwinnett Experimental Aircraft Association, Chapter 690, Inc.
{Action: Approved, Motion: Houser, Second: DugGal, 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: DugGal, Vote: 5-0 Cape – Yes ,DugGal – Yes, Houser – Yes, Isburgh – Yes, Jordan – Yes}}

1/13/2022
(Date)


~~Om DugGal~~, Secretary ERIC "TIP" CAPE, CHAIRMAN
Gwinnett County Airport Authority