

Gwinnett County Airport Authority Minutes Thursday, April 14, 2022 – 6:00 pm

600 Briscoe Boulevard, Lawrenceville, and Video Teleconference Present: Tip Cape, Om DugGal, Matt Houser, Andy Isburgh Via Teleconference: Demetrius Jordan

- Call to Order
- Opening Remarks {None}
- 3. Public Comment {None}
- 4. Adoption of Agenda

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

- 5. Approval of Minutes
 - Approval of minutes from January 13, 2022.
 {Action: Approved; Motion: Houser, Second: Isburgh, Vote: 5-0: Cape Yes, DugGal Yes, Houser Yes, Isburgh Yes, Jordan Yes}
- 6. Consultant's Report {Report given}
- 7. Old Business {None}
- New Business
 - a. Consideration and approval to award BL017-22 Gwinnett County Air Traffic Control Tower (ATCT) Improvement Project to Robinson Aviation, Inc. (RVA) in the amount of \$330,714.38.

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

- b. Discussion of Bipartisan Infrastructure Legislation (BIL) funding and updated CIP submittal.
 {Discussion held}
- c. Appointment of Airport Authority Member to the RFI Review Committee.
 {Tip Cape appointed}

- Airport Director/Assistant Airport Director's Report {Report given}
- Director of Transportation/Assistant Director of Transportation/Deputy Director of Transportation's Report
 {Report given}
- Executive Session {None}
- 12. Adjournment {Action: Approved; Motion: Houser, Second: DugGal, Vote: 5-0: Cape Yes, DugGal Yes, Houser Yes, Isburgh Yes, Jordan Yes}

Om DugGal, Secretary

Gwinnett County Airport Authority

MATT HOUSER, VICE CHAIRMAN