



## **Gwinnett County Airport Authority Minutes**

**Thursday, June 2, 2022 – 6:00 pm**

600 Briscoe Boulevard, Lawrenceville, and Video Teleconference

Present: Matt Houser, Andy Isburgh, Demetrius Jordan

Absent: Tip Cape, Om DugGal

1. Call to Order
2. Opening Remarks  
{Introduction of Nalda Elie, new airport administrative assistant to Airport Authority}
3. Public Comment  
{None}
4. Adoption of Agenda  
{Action: Approved; Motion: Houser, Second: Jordan, Vote: 3-0: Houser – Yes, Isburgh – Yes, Jordan – Yes}
5. Approval of Minutes
  - a. Approval of minutes from April 14, 2022.  
{Action: Approved; Motion: Isburgh, Second: Jordan, Vote: 3-0: Houser – Yes, Isburgh – Yes, Jordan – Yes}
6. Consultant's Report  
{Report given}
7. Old Business  
{None}
8. New Business
  - a. Consideration and approval to renew RP014-21 Purchase of Aviation Demand Professional Services on an Annual Contract with Michael Baker International, Inc., from June 15, 2022, to June 14, 2023.  
{Action: Approved; Motion: Isburgh, Second: Jordan, Vote: 3-0: Houser – Yes, Isburgh – Yes, Jordan – Yes}
9. Airport Director/Assistant Airport Director's Report  
{Report given}
10. Director of Transportation/Assistant Director of Transportation/Deputy Director of Transportation's Report  
{None}

11. Executive Session  
{None}
12. Adjournment  
{Action: Approved; Motion: Isburgh, Second: Jordan, Vote: 3-0: Houser – Yes, Isburgh – Yes, Jordan – Yes}

7-26-22

(Date)



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Eric "Tip" Cape, Chairman  
Gwinnett County Airport Authority