



Gwinnett County Airport Authority Agenda CALLED Meeting of Tuesday, July 26, 2022 – 6:00 pm

600 Briscoe Boulevard, Lawrenceville, Georgia 30046 Webex Virtual Meeting Call toll-free 408.418.9388 or visit <u>www.webex.com</u> Meeting number/access code: 2333 050 1917; Password: Authority

- 1. Call to Order
- 2. Opening Remarks
- 3. Public Comment
- 4. Adoption of Agenda
- 5. Approval of Minutes
 - a. Approval of Meeting Minutes from June 2, 2022
- 6. Consultant's Report
- 7. Old Business
- 8. New Business
 - a. Appointment to Airport Authority Officer Nominating Committee
 - b. Appointment of Airport Authority Member to Request for Proposals Review Committee.
 - c. Consideration and approval of <u>Agreement for Airport Engineering and/or</u> <u>Planning Assistance</u> with the State of Georgia to provide FAA funds in the Amount of \$384,759.00 for an Update to the Airport Master Plan.
- 9. Airport Director/Assistant Airport Director's Report
- 10. Director of Transportation/Assistant Director of Transportation/Deputy Director of Transportation's Report
- 11. Executive Session
- 12. Adjournment