



Gwinnett County Airport Authority Minutes

Tuesday, July 26, 2022 – 6:00 pm

600 Briscoe Boulevard, Lawrenceville, and Video Teleconference

Present: Tip Cape, Matt Houser, Andy Isburgh, Demetrius Jordan

Absent: Om DugGal

1. Call to Order
2. Opening Remarks
{None}
3. Public Comment
{None}
4. Adoption of Agenda
{Action: Approved; Motion: Houser, Second: Jordan, Vote: 4-0: Cape – Yes, Houser – Yes, Isburgh – Yes, Jordan – Yes}
5. Approval of Minutes
 - a. Approval of minutes from April 14, 2022.
{Action: Approved; Motion: Houser, Second: Jordan, Vote: 4-0: Cape – Yes, Houser – Yes, Isburgh – Yes, Jordan – Yes}
6. Consultant's Report
{Report given}
7. Old Business
{None}
8. New Business
 - a. Appointment to Airport Authority Officer Nominating Committee
{Action: Isburgh and Jordan appointed to Nominating Committee}
 - b. Appointment to Airport Authority Member to Request for Proposals Review Committee
{Action: Cape appointed to Request for Proposal Review Committee}
 - c. Consideration and approval of Agreement for Airport Engineering and/or Planning Assistance with the State of Georgia to provide FAA funds in the Amount of \$384,759.00 for an Update to the Airport Master Plan
{Action: Approved; Motion: Houser, Second: Isburgh; Vote: 4-0: Cape – Yes, 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
{Report given}
11. Executive Session
{None}
12. Adjournment
{Action: Approved; Motion: Houser, Second: Jordan, Vote: 4-0: Cape – Yes, Houser – Yes, Isburgh – Yes, Jordan – Yes}

8/11/22
(Date)


Om DugGal, Secretary
Gwinnett County Airport Authority