## **MEETING AGENDA**



## Gwinnett County Airport Authority Agenda Meeting of Thursday, August 11, 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: 2337 819 7885; 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 July 26, 2022
- 6. Consultant's Report
- 7. Old Business
  - a. Report from Nominating Committee proposed slate of officers.
- 8. New Business
  - a. Nominations from the floor for Authority officers.
  - b. Election of Authority officers.
- 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