



## Gwinnett County Airport Authority Minutes

**Thursday, August 11, 2022 – 6:00 pm**

600 Briscoe Boulevard, Lawrenceville, and Video Teleconference

Present: Tip Cape, Om DugGal, Andy Isburgh, Demetrius Jordan

Absent: Matt Houser

1. Call to Order
2. Opening Remarks  
{None}
3. Public Comment  
{None}
4. Adoption of Agenda  
{Action: Approved; Motion: Andy Isburgh, Second: Om DugGal, Vote: 3-0: Cape – Yes, DugGal – Yes, Isburgh – Yes}
5. Approval of Minutes
  - a. Approval of meeting minutes from July 26, 2022  
{Action: Approved; Motion: Andy Isburgh, Second: Om DugGal, Vote: 3-0: Cape – Yes, DugGal – Yes, Isburgh – Yes}
6. Consultant's Report  
{Report given}
7. Old Business
  - a. Report from Nominating Committee – proposed slate of officers  
{Nominating Committee slate of officers:  
Chair – Tip Cape  
Vice Chair – Matt Houser  
Secretary – Om DugGal}
8. New Business
  - a. Nominations from the floor for Authority officers.  
{None}
  - b. Election of Authority officers  
{Action: Approved; Motion: Andy Isburgh, Second: Om DugGal, Vote: 3-0: Cape – Yes, DugGal – Yes, Isburgh – 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: Andy Isburgh, Second: Demetrius Jordan, Vote: 4-0: Cape – Yes, DugGal – Yes, Isburgh – Yes, Jordan – Yes }

11/10/22  
(Date)

  
Om DugGal, Secretary  
Gwinnett County Airport Authority