



Gwinnett County Airport Authority Agenda Meeting of Thursday, November 10, 2022 – 6:00 p.m.

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 318 4943; 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 August 11, 2022
- 6. Consultant's Report
- 7. Old Business
- 8. New Business
 - a. Consideration and Approval of Fourth Amendment to Lease Agreement with the Gwinnett Experimental Aircraft Association, Chapter 690, Inc.
 - b. Consideration and Approval of Seventh Amendment to Lease Agreement with LZU Hangar, LLC.
 - c. Consideration and Approval of Eight Amendment to Lease Agreement with Gwinnett Aero, LLC.
 - d. Consideration and Approval of Third Amendment to Lease Agreement with Civil Air Patrol, Inc.
 - e. Consideration and Approval of Agreement for Airport Engineering Design and/or Planning Assistance Between Georgia Department of Transportation and Gwinnett County in the amount of \$53,396.50.
 - f. Consideration and Approval of the 2023 Meeting Calendar.
- 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