



## **Gwinnett County Airport Authority Minutes Thursday, November 10, 2022 – 6:00 pm**

600 Briscoe Boulevard, Lawrenceville, and Video Teleconference

Present: Om Duggal, Andy Isburgh, Demetrius Jordan

Absent: Tip Cape, Matt Houser

1. Call to Order

2. Opening Remarks  
{None}

3. Public Comment  
{Comments received}

4. Adoption of Agenda

{Action: Approved; Motion: Jordan, Second: Duggal, Motion – “Amend Agenda to remove Item C under New Business and to re-order the subsequent items D, E, and F to items C, D, and E respectively. Also, to add Item F under New Business – Consideration and Approval of Lease Termination Agreement among Gwinnett County, the Gwinnett County Airport Authority, and Aero Industries, Inc., subject to approval as to form by the Law Department.” Vote: 3-0: DugGal – Yes, Isburgh – Yes, Jordan – Yes}

{Action: Approved; Motion: Jordan, Second: Duggal, Motion – “Approve Agenda as amended.” Vote: 3-0: DugGal – Yes, Isburgh – Yes, Jordan – Yes}

5. Approval of Minutes

a. Approval of meeting minutes from August 11, 2022

{Action: Approved; Motion: Jordan, Second: Isburgh, Vote: 3-0: DugGal – Yes, Isburgh – Yes, Jordan – Yes}

6. Consultant’s Report  
{Report given}

7. Old Business  
{None}

8. New Business

a. Consideration and Approval of Fourth amendment to Lease Agreement with the Gwinnett Experimental Aircraft Association, Chapter 690, Inc.

{Action: Approved; Motion: Jordan, Second: DugGal, Vote: 3-0: DugGal – Yes, Isburgh – Yes, Jordan – Yes}

- b. Consideration and Approval of Seventh Amendment to Lease Agreement with LZU Hangar, LLC.  
{Action: Approved; Motion: Jordan, Second: Isburgh, Vote: 3-0: DugGal – Yes, Isburgh – Yes, Jordan – Yes}
  - c. Consideration and Approval of Third Amendment to Lease Agreement with Civil Air Patrol, Inc.  
{Action: Approved; Motion: Jordan, Second: Isburgh, Vote: 3-0: DugGal – Yes, Isburgh – Yes, Jordan – Yes}
  - d. 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.  
{Action: Approved; Motion: Jordan, Second: Isburgh, Vote: 3-0: DugGal – Yes, Isburgh – Yes, Jordan – Yes}
  - e. Consideration and Approval of the 2023 Meeting Calendar.  
{Action: Approved; Motion: Jordan, Second: Isburgh, Vote: 3-0: DugGal – Yes, Isburgh – Yes, Jordan – Yes}
  - f. Consideration and Approval of Lease Termination Agreement among Gwinnett County, the Gwinnett County Airport Authority, and Aero Industries, Inc., subject to approval as to form by the Law Department.  
{Action: Approved; Motion: DugGal, Second: Jordan, Vote: 3-0: DugGal – 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: Jordan, Second: DugGal, Vote: 3-0: Duggal – Yes, Isburgh – Yes, Jordan – Yes}

12/30/2022  
(Date)

  
Eric "Tip" Cape, Chairman  
Gwinnett County Airport Authority