

Gwinnett County Airport Authority Agenda
CALLED Meeting of Wednesday, December 21, 2022 – 6:00 p.m.

600 Briscoe Boulevard, Lawrenceville, Georgia 30046

Webex Virtual Meeting

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Meeting number/access code: 2345 673 1200; Password: Authority

1. Call to Order
2. Opening Remarks from Authority
3. Adoption of Agenda
4. Approval of Minutes
 - a. Approval of Meeting Minutes from November 10, 2022
5. Consultant's Report
6. Old Business
7. New Business
 - a. Consideration and Approval of Storage Space Lease Agreement with Flight Level 360 for a hangar end storage unit adjacent to Hangar A-4.
 - b. Award RP029-22, Provision of Fixed Based Operator Services for the Gwinnett County Airport, to Sheltair Aviation LZU, LLC. The initial term of this lease shall be 25 years. This lease may be automatically renewed for three (3) additional five (5) year terms for a total lifetime term of 40 years. Lease agreement to follow award. Subject to approval as to form by the Law Department.
 - c. Authorization for Chairman to approve short-term leases not to exceed 90 days, if requested by existing sub-tenants at the airport and recommended for approval by the airport manager, to be effective upon the expiration of their leases at an amount not to exceed their current monthly lease rates. Any and all leases shall be subject to approval as to form by the Law Department.
8. Airport Director/Assistant Airport Director's Report
9. Director of Transportation/Assistant Director of Transportation/Deputy Director of Transportation's Report
10. Public Comment
11. Executive Session
12. Adjournment