

**Gwinnett County Airport Authority Agenda
Meeting of Thursday, March 9, 2023 – 6:00 p.m.**

600 Briscoe Boulevard, Lawrenceville, Georgia 30046
Webex Virtual Meeting

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Meeting number/access code: 2346 516 6266; Password: Authority

1. Call to Order
2. Opening Remarks from Authority
 - a. Introduction of new members
Mr. Marcus Strickland – District 2
Mr. Doug Cotter – District 4
3. Adoption of Agenda
4. Approval of Minutes
 - a. Approval of Meeting Minutes from December 21, 2022
5. Consultant's Report
6. Old Business
7. New Business
 - a. Approval to renew RP014-21 Purchase of Aviation Demand Professional Services on an Annual Contract with Michael Baker International, Inc., from June 15, 2023, to June 14, 2024. This is the second of four possible renewals.
 - b. Approval of Change Order Number 1 to RP030-21 Provision of Airport Master Plan Update Services with Michael Baker International, Inc., in the amount of \$182,421.00 and extending the contract term by 24 months.
 - c. Appointment of two Authority members to form the ad-hoc Nominating Committee to elect a Vice-Chairman.
 - d. Appointment of one Authority member to the standing Lease Committee.
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