



Gwinnett County Airport Authority Minutes

Thursday, March 9, 2023 – 6:00 pm

600 Briscoe Boulevard, Lawrenceville, and Video Teleconference

Present: Doug Cotter, Om DugGal, Andy Isburgh, Marcus Strickland

Absent: Tip Cape

1. Call to Order
2. Opening Remarks from Authority
{Mr. Doug Cotter new Authority member from District 2 and Mr. Marcus Strickland new Authority member from District 4 were introduced.}
3. Adoption of Agenda
{Action: Approved; Motion: Cotter, Second: DugGal, Vote: 4-0: Cotter – Yes, DugGal – Yes, Isburgh – Yes, Strickland – Yes}
4. Approval of Minutes
 - a. Approval of meeting minutes from December 21, 2022
{Action: Approved; Motion: Cotter, Second: DugGal, Vote: 4-0: Cotter – Yes, DugGal – Yes, Isburgh – Yes, Strickland – Yes}
5. Consultant’s Report
{Report given}
6. Old Business
{None}
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.
{Action: Approved; Motion: Cotter, Second: DugGal, Vote: 4-0: Cotter – Yes, DugGal – Yes, Isburgh – Yes, Strickland – Yes}
 - 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.
{Action: Approved; Motion: Cotter, Second: DugGal, Vote: 4-0: Cotter – Yes, DugGal – Yes, Isburgh – Yes, Strickland – Yes}
 - c. Appointment of two Authority members to form the ad-hoc Nominating Committee to elect a Vice-Chairman.
{Action: Doug Cotter and Om DugGal appointed to Nominating Committee}

- d. Appointment of one Authority member to the standing Lease Committee.
{Action: Appoint Andy Isburgh to Lease Committee. Approved; Motion: Cotter, Second: DugGal, Vote: 4-0: Cotter – Yes, DugGal – Yes, Isburgh – Yes, Strickland – Yes}
- 8. Airport Director/Assistant Airport Director's Report
{Report given}
- 9. Director of Transportation/Assistant Director of Transportation/Deputy Director of Transportation's Report
{Report given}
- 10. Public Comment
{Comments Received}
- 11. Executive Session
{None}
- 12. Adjournment
{Action: Approved; Motion: Cotter, Second: DugGal, Vote: 4-0: Cotter – Yes, DugGal – Yes, Isburgh – Yes, Strickland – Yes}

04/14th/2023
(Date)


Om DugGal, Secretary
Gwinnett County Airport Authority