



## Gwinnett County Airport Authority Agenda Meeting of Thursday, April 13, 2023 – 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: 2346 516 6266; Password: Authority

- 1. Call to Order
- 2. Opening Remarks from Authority
- 3. Adoption of Agenda
- 4. Approval of Minutesa. Approval of Meeting Minutes from March 9, 2023
- 5. Consultant's Report
- 6. Old Business
- 7. New Business
  - a. Report from Nominating Committee to elect a Vice-Chairman.
  - b. Nominations from the floor for Vice-Chairman.
  - c. Election of Vice-Chairman.
  - d. Appointment of Authority member(s) to serve on the Airport Master Plan Update Technical Advisory Committee.
  - e. Consideration and approval of Resolution to Request Federal Aviation Administration (FAA) Release of Airport Property to the Georgia Department of Transportation to Provide Right of Way and Easement for a Roundabout at Hi-Hope Road and Removal of the North Airport Entranceway from SR 316.
- 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