



Gwinnett County Airport Authority Minutes

Thursday, April 13, 2023 – 6:00 pm

600 Briscoe Boulevard, Lawrenceville, and Video Teleconference

Present: Tip Cape, Andy Isburgh, Marcus Strickland

Absent: Doug Cotter, Om DugGal

1. Call to Order
2. Opening Remarks from Authority
3. Adoption of Agenda
{Action: Approved; Motion: Isburgh, Second: Strickland, Vote: 3-0: Cape – Yes, Isburgh – Yes, Strickland – Yes}
4. Approval of Minutes
 - a. Approval of meeting minutes from March 9, 2023.
{Action: Approved; Motion: Isburgh, Second: Strickland, Vote: 3-0: Cape – Yes, Isburgh – Yes, Strickland – Yes}
5. Consultant’s Report
{Report given}
6. Old Business
{None}
7. New Business
 - a. Report from Nominating Committee to elect a Vice-Chairman.
{No report given}
 - b. Nominations from the floor for Vice-Chairman.
{Tip Cape nominated Doug Cotter to be Vice-Chairman}
 - c. Election of Vice-Chairman.
{Action: Approved; Motion: Isburgh – “Elect Doug Cotter as Vice-Chairman.”, Second: Strickland, Vote: 3-0: Cape – Yes, Isburgh – Yes, Strickland – Yes}
 - d. Appointment of Authority member(s) to serve on the Airport Master Plan Update Technical Advisory Committee.
{Action: Chairman Cape appointed Marcus Strickland 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.
{Action: Approved; Motion: Strickland, Second: Isburgh, Vote: 3-0: Cape – 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: Isburgh, Second: Strickland, Vote: 3-0: Cape – Yes, Isburgh – Yes, Strickland – Yes}

05/11/2023.
(Date)


Om DugGal, Secretary
Gwinnett County Airport Authority