



Gwinnett County Airport Authority Minutes

Thursday, May 11, 2023 – 6:00 pm

600 Briscoe Boulevard, Lawrenceville, and Video Teleconference

Present: Tip Cape, Doug Cotter, Om DugGal, Andy Isburgh

Absent: Marcus Strickland

1. Call to Order
2. Opening Remarks from Authority
None
3. Adoption of Agenda
{Action: Approved; Motion: Cotter, Second: Isburgh, Vote: 3-0: Cape – Yes, Cotter – Yes, Isburgh – Yes}
4. Approval of Minutes
 - a. Approval of meeting minutes from April 13, 2023.
{Action: Approved; Motion: Isburgh, Second: Cotter, Vote: 3-0: Cape – Yes, Cotter – Yes, Isburgh – Yes}
5. Consultant's Report
{Report given}
6. Old Business
{None}
7. New Business
 - a. Consideration and approval of Ground Lessor Estoppel and Consent Agreement and Estoppel Certificate for Lease Agreement with Sheltair Aviation LZU, LLC.
{Action: Approved; Motion: Cotter, Second: Isburgh, Vote: 3-0: Cape – Yes, Cotter – Yes, Isburgh – 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
{None}

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11. Executive Session
{None}

12. Adjournment
{Action: Approved; Motion: Cotter, Second: DugGal, Vote: 4-0: Cape – Yes, Cotter – Yes, DugGal – Yes, Isburgh – Yes}

6-8-23
(Date)



Doug Cotter, Vice Chairman
Gwinnett County Airport Authority