

**Gwinnett County Airport Authority Minutes
Thursday, June 8, 2023 – 6:00 pm**

600 Briscoe Boulevard, Lawrenceville, and Video Teleconference

Present: Doug Cotter, Andy Isburgh, Marcus Strickland

Absent: Tip Cape, Om DugGal

1. Call to Order
6:27 p.m.
2. Opening Remarks from Authority
None
3. Adoption of Agenda
{Action: Approved; Motion: Isburgh, Second: Strickland, Vote: 3-0: Cotter – Yes, Isburgh – Yes, Strickland – Yes}
4. Approval of Minutes
 - a. Approval of meeting minutes from May 11, 2023.
{Action: Approved; Motion: Isburgh, Second: Strickland, Vote: 3-0: Cotter – Yes, Isburgh – Yes, Strickland – Yes}
5. Consultant's Report
{Report given}
6. Old Business
{None}
7. New Business
 - a. Discussion of Georgia State Office of Audits Agreed-Upon Procedures Gwinnett County – Taxiway Y Realignment and Extension Report
{Discussion held}
 - b. Consideration and approval of Procedures for Administration of Airport Grant Funded Projects
{Action: Approved; Motion: Strickland, Second: Isburgh, Vote: 3-0: Cotter – Yes, Isburgh – Yes, Strickland – Yes}
 - c. Presentation of Redevelopment Plan by Sheitair Aviation LZU, LLC.
{Presentation given}
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}

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- 10. Public Comment
{None}
- 11. Executive Session
{None}
- 12. Adjournment
{Action: Approved; Motion: Isburgh, Second: Strickland, Vote: 3-0: Cotter – Yes, Isburgh – Yes, Strickland – Yes}

9-14-23

(Date)



Eric "Tip" Cape,-Chairman
Gwinnett County Airport Authority