



Gwinnett County Airport Authority Minutes
Thursday, September 14, 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
6:00 p.m.
2. Opening Remarks from Authority
None
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 June 8, 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. Appointment of Authority member to Selection Committee for RP034-23 – Lease of 2.3 Acre Site with Existing Improvements at Gwinnett County Airport – Briscoe Field
{Marcus Strickland appointed by Chairman}
 - b. Appointment of Authority member to Selection Committee for RFP to lease three (3) box hangars at Gwinnett County Airport – Briscoe Field.
{Marcus Strickland appointed by Chairman}
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: Cape – Yes, Isburgh – Yes, Strickland – Yes}

10/12/2023
(Date)



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