

Gwinnett County Airport Authority Agenda
Meeting of Thursday, October 12, 2023 – 6:00 p.m.

600 Briscoe Boulevard, Lawrenceville, Georgia 30046

Webex Virtual Meeting

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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 Minutes
 - a. Approval of Meeting Minutes from September 14, 2023
5. Consultant's Report
6. Old Business
7. New Business
 - a. Approval of Fourth Amendment to Lease Agreement with the Civil Air Patrol, Inc.
 - b. Approval of Fifth Amendment to Lease Agreement with the Gwinnett Experimental Aircraft Association, Chapter 690, Inc.
 - c. Approval to accept Federal and State Grant Funds through the State of Georgia for the Construction of Taxiway Z Lighting and Retrofit Project in the amount of \$800,676.67.
 - d. Approval to Award BL090-23 Gwinnett County Taxiway Z Lighting and Airport Retrofit Project to RG Tenney Electric, Inc., in the amount of \$723,788.75.
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