



Gwinnett County Airport Authority Minutes

Thursday, October 12, 2023 – 6:00 pm

600 Briscoe Boulevard, Lawrenceville, and Video Teleconference

Present: Tip Cape, Doug Cotter, Andy Isburgh, Marcus Strickland

Absent: 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: Cotter, Vote: 4-0: Cape – Yes, Cotter – Yes, Isburgh – Yes, Strickland – Yes}
4. Approval of Minutes
 - a. Approval of meeting minutes from June 8, 2023.
{Action: Approved; Motion: Cotter, Second: Strickland, Vote: 4-0: Cape – Yes, Cotter – Yes, Isburgh – Yes, Strickland – Yes}
5. Consultant’s Report
{Report given}
6. Old Business
{None}
7. New Business
 - a. Approval of Fourth Amendment to Lease Agreement with the Civil Air Patrol, Inc.
{Action: Approved; Motion: Cotter, Second: Strickland, Vote: 4-0: Cape – Yes, Cotter – Yes, Isburgh – Yes, Strickland – Yes}
 - b. Approval of Fifth Amendment to Lease Agreement with the Gwinnett Experimental Aircraft Association, Chapter 690, Inc.
{Action: Approved; Motion: Strickland Second: Isburgh, Vote: 4-0: Cape – Yes, Cotter – Yes, Isburgh – Yes, Strickland – Yes}
 - 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.
{Action: Approved; Motion: Strickland Second: Cotter, Vote: 4-0: Cape – Yes, Cotter – Yes, Isburgh – Yes, Strickland – Yes}

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.

{Action: Approved; Motion: Cotter Second: Isburgh, Vote: 4-0: Cape – Yes, Cotter – 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

{None}

11. Executive Session

{None}

12. Adjournment

{Action: Approved; Motion: Isburgh, Second: Cotter, Vote: 4-0: Cape – Yes, Cotter – Yes, Isburgh – Yes, Strickland – Yes}

11/9/2023.
(Date)



Om DugGal, Secretary
Gwinnett County Airport Authority