



Gwinnett County Airport Authority Minutes

Thursday, November 9, 2023 – 6:00 pm

600 Briscoe Boulevard, Lawrenceville, and Video Teleconference

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

1. Call to Order
6:00 p.m.
2. Opening Remarks from Authority
None
3. Adoption of Agenda
{Action: Approved; Motion: Cotter, Second: Isburgh, Vote: 5-0: Cape – Yes, Cotter – Yes, DugGal – Yes, Isburgh – Yes, Strickland – Yes}
4. Approval of Minutes
 - a. Approval of meeting minutes from October 12, 2023.
{Action: Approved; Motion: Strickland, Second: Cotter, Vote: 5-0: Cape – Yes, Cotter – Yes, DugGal – Yes, Isburgh – Yes, Strickland – Yes}
5. Consultant’s Report
{Report given}
6. Old Business
{None}
7. New Business
 - a. Award RP029-23, Development of Aviation Related Business Facility or Hangar Building(s) on the North-East Parcel of Gwinnett County Airport, to WDG Aviation, LLC. The initial term of this lease shall be 25 years. This lease may be automatically renewed for three (3) additional five (5) year terms for a total lifetime of 40 years. Lease agreement to follow award. Subject to approval as to form by the Law Department.
{Action: Approved; Motion: Isburgh, Second: Cotter, Vote: 5-0: Cape – Yes, Cotter – Yes, DugGal – Yes, Isburgh – Yes, Strickland – Yes}
 - b. Award RP034-23, Lease of 2.3 Acre Site with Existing Improvements at Gwinnett County Airport – Briscoe Field (LZU), to Lookup Flight Academy, LLC. The term of this lease shall be 25 years. Lease agreement to follow award. Subject to approval as to form by the Law Department.
{Action: Approved; Motion: Strickland Second: Cotter, Vote: 5-0: Cape – Yes, Cotter –

- c. Presentation from Aircraft Specialists Jet Center
{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}
- 10. Public Comment
{Public comment received}
- 11. Executive Session
{None}
- 12. Adjournment
{Action: Approved; Motion: Cotter, Second: Isburgh, Vote: 5-0: Cape – Yes, Cotter – Yes, DugGal – Yes, Isburgh – Yes, Strickland – Yes}

12/14/2023.
(Date)



Om DugGal, Secretary
Gwinnett County Airport Authority