Gwinnett County Airport Authority Agenda Meeting of Thursday, December 14, 2023-6:00 p.m.<br>600 Briscoe Boulevard, Lawrenceville, Georgia 30046<br>Webex Virtual Meeting<br>Call toll-free 408.418.9388 or visit www.webex.com<br>Meeting number/access code: 2346516 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 November 9, 2023
5. Consultant's Report
6. Old Business
7. New Business
a. Presentation by County's Purchasing Division.
b. Consideration and approval of the 2024 Airport Authority Meeting Calendar.
c. Consideration and approval of a lease agreement between Wingman Aircraft Repair, Inc., and the Gwinnett County Airport Authority for a term of one (1) month.
d. Consideration and approval of a lease agreement with AeroVentures Flying Club, Inc., and the Gwinnett County Airport Authority for a term of two (2) months.
e. Consideration and approval of a lease agreement with David Rowe, and the Gwinnett County Airport Authority for a term of two (2) months.
f. Consideration and approval of a lease agreement with Clyde Schnars, and the Gwinnett County Airport Authority for a term of two (2) months.
g. Consideration and approval of a lease agreement with Chris Barber, and the Gwinnett County Airport Authority for a term of two (2) months.
h. Award RP035-23, Lease of Box Hangars at Gwinnett County Airport (LZU), to AeroVentures Flying Club, Inc., for Hangar Unit 2 and to Equinoxx Aviation LZU,

LLC., for Hangar Units 3 and 4. The term of this lease shall be 10 years. Lease agreement to follow award. Subject to approval as to form by the Law Department.
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

