



Gwinnett County Airport Authority Minutes

Thursday, December 14, 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, "Motion to amend agenda to remove Item F and Reorder Items G and H to Items F and G respectively.": Second Isburgh, Vote: 5-0: Cape – Yes, Cotter – Yes, DugGal – Yes, Isburgh – Yes, Strickland – Yes}

{Action: Approved; Motion: Cotter, "Motion to approve amended agenda.": 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 June 8, 2023.
{Action: Approved; Motion: Strickland, Second: Cotter, Vote: 5-0: Cape – Yes, Cotter – Yes, DugGal – Yes, Isburgh – Yes, Strickland – Yes}
5. Consultant's Report
{None}
6. Old Business
{None}
7. New Business
 - a. Presentation by County's Purchasing Division.
{Presentation given}
 - b. Consideration and approval of the 2024 Airport Authority Meeting Calendar.
{Action: Approved; Motion: Strickland, Second: Isburgh, Vote: 5-0: Cape – Yes, Cotter – Yes, DugGal – Yes, Isburgh – Yes, Strickland – Yes}

- 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.
{Action: Approved; Motion: Strickland, Second: Cotter, Vote: 5-0: Cape – Yes, Cotter – Yes, DugGal – Yes, Isburgh – Yes, Strickland – Yes}
- 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.
{Action: Approved; Motion: Strickland, Second: Cotter, Vote: 5-0: Cape – Yes, Cotter – Yes, DugGal – Yes, Isburgh – Yes, Strickland – Yes}
- e. Consideration and approval of a lease agreement with David Rowe and the Gwinnett County Airport Authority for a term of two (2) months.
{Action: Approved; Motion: Strickland, Second: Isburgh, Vote: 5-0: Cape – Yes, Cotter – Yes, DugGal – Yes, Isburgh – Yes, Strickland – Yes}
- f. Consideration and approval of a lease agreement with Chris Barber and the Gwinnett County Airport Authority for a term of two (2) months.
{Action: Approved; Motion: Strickland, Second: Cotter, Vote: 5-0: Cape – Yes, Cotter – Yes, DugGal – Yes, Isburgh – Yes, Strickland – Yes}
- g. Award RP035-23 Lease of Box Hangars at Gwinnett County Airport (LZU), to AeroVentures Flying Club, Inc., for Hangar Unit 2 and to Equinox 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.
{Action: Approved; Motion: Strickland, Second: Cotter, Vote: 5-0: Cape – Yes, Cotter – Yes, DugGal – 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
{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}

3-14-2024

(Date)



Eric "Tip" Cape, Chairman
Gwinnett County Airport Authority