## **MEETING AGENDA**



## Gwinnett County Airport Authority Agenda Meeting of Thursday, March 14, 2024 – 6:00 p.m.

600 Briscoe Boulevard, Lawrenceville, Georgia 30046
Webex Virtual Meeting
Call toll-free 408.418.9388 or visit <a href="https://www.webex.com">www.webex.com</a>
Meeting number/access code: 2331 360 8539; 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 December 14, 2023
- 5. Consultant's Report
- 6. Old Business
- 7. New Business
  - Ratification of the <u>First Amendment to Lease Agreement</u> between Chris Barber and the Gwinnett County Airport Authority.
  - b. Consideration and approval of a short-term lease agreement between GMD Properties, LLC., and the Gwinnett County Airport Authority.
- 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