

**Gwinnett County Airport Authority Minutes****Thursday, April 11, 2024– 6:00 pm**

600 Briscoe Boulevard, Lawrenceville, and Video

Teleconference **Present: Tip Cape, Andy Isburgh, Doug Cotter****Absent: Markus Strickland, Om DugGal**

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: 3-0: Cape – Yes, Isburgh – Yes, Cotter – Yes}**
4. Approval of Minutes
  - a. Approval of meeting minutes from March 14, 2024.  
**{Action: Approved; Motion: Cotter, Second Isburgh, Vote: 3-0: Cape – Yes, Isburgh – Yes, Cotter – Yes}**
5. Consultant’s Report  
**{Report given}**
6. Old Business  
**{None}**
7. New Business
  - a. Approval to renew RP014-21 Purchase of Aviation Demand Professional Services on an Annual Contract with Michael Baker International, Inc., from June 15, 2024, to June 14, 2025. This is the third of four possible renewals.  
**{Action: Approved; Motion: Cotter, Second Isburgh, Vote: 3-0: Cape – Yes, Isburgh – Yes, Cotter – 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}**

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**Unofficial**

10. Public Comment  
{None}
11. Executive Session  
{None}
12. Adjournment  
{Action: Approved; Motion: Cotter, Second Isburgh, Vote: 3-0: Cape – Yes, Isburgh – Yes, Cotter – Yes}

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(Date)

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Om DugGal, Secretary  
Gwinnett County Airport Authority