

Gwinnett County Airport Authority Minutes Meeting of Thursday, June 12, 2025 – 6:00 pm

600 Briscoe Boulevard, Lawrenceville, and Video Teleconference Present: Kenneth Green, Stan Hall, Farooq Mughal, Marcus Strickland Absent: Doug Cotter

- 1. Call to Order 6:00 p.m.
- Opening Remarks from Authority {None}
- Adoption of Agenda
 {Action: Approved; Motion: Green, Second: Mughal, Vote: 4-0: Green Yes, Hall Yes, Mughal Yes, Strickland Yes}
- 4. Approval of Minutes
 - Approval of Meeting Minutes from April 10, 2025
 {Action: Approved; Motion: Strickland, Second: Green, Vote: 4-0: Green Yes, Hall Yes, Mughal Yes, Strickland Yes}
- Executive Session

{Action: Approved; Motion to Enter Executive Session: Strickland, Second: Green, Vote: 4-0: Green – Yes, Hall – Yes, Mughal – Yes, Strickland – Yes} {Action: Approved; Motion to Exit Executive Session: Strickland, Second: Green, Vote: 4-0: Green – Yes, Hall – Yes, Mughal – Yes, Strickland – Yes}

- Consultant's Report {None}
- 7. Old Business
 - Discussion of Lease Extension Request from Mr. Lea Williams for 530 Briscoe Boulevard (Tabled on 4/10/2025)
 {Action: Approved; Motion to Table to July 10, 2025: Strickland, Second: Mughal, Vote: 4-0: Green – Yes, Hall – Yes, Mughal – Yes, Strickland – Yes}
 - Approval of a Gwinnett County Airport Landing Fee Policy {Action: Approved; Motion: Strickland, Second: Green, Vote: 4-0: Green – Yes, Hall – Yes, Mughal – Yes, Strickland – Yes}
 - c. Discussion of Provision of Airport Landing Fee Billing and Collection Services Request for Proposals (RFP) requirements (Tabled on 4/10/2025) (Action: Approved; Motion to Table to August 14, 2025: Strickland, Second: Mughal, Vote: 4-0: Green Yes, Hall Yes, Mughal Yes, Strickland Yes)

d. Appointment of an Authority member to the Provision of Airport Landing Fee Billing and Collection Services RFP Selection Committee (Tabled on 4/10/2025) (Action: Approved; Motion to Table to August 14, 2025: Strickland, Second: Mughal, Vote: 4-0: Green – Yes, Hall – Yes, Mughal – Yes, Strickland – Yes)

New Business

- a. Approval of <u>First Amendment to Lease Agreement</u> between the Gwinnett
 County Airport Authority and GMD Properties, LLC.
 {Action: Approved; Motion: Green, Second: Strickland, Vote: 4-0: Green Yes, Hall –
 Yes, Mughal Yes, Strickland Yes}
- Approval of <u>First Amendment to Lease Agreement</u> between the Gwinnett County Airport Authority and The Flight School of Gwinnett, Inc. {Action: Approved; Motion: Strickland, Second: Green, Vote: 4-0: Green - Yes, Hall - Yes, Mughal - Yes, Strickland - Yes}
- Approval to award RP007-25 Provide Aviation Demand Professional Services on an Annual Contract to RS&H, Inc. {Action: Approved; Motion: Mughal, Second: Strickland, Vote: 4-0: Green – Yes, Hall – Yes, Mughal – Yes, Strickland – Yes}
- d. Approval of <u>Antenna & Equipment Space Lease between the United States of America Department of Transportation Federal Aviation Administration and Gwinnett County</u>, subject to approval by the Law Department.

 {Action: Approved; Motion: Strickland, Second: Mughal, Vote: 4-0: Green Yes, Hall Yes, Mughal Yes, Strickland Yes}
- e. Discussion of RFP requirements for 450 Briscoe Boulevard, 510 Briscoe Boulevard Building, 510 Briscoe Boulevard Ramp, and 520 Briscoe Boulevard.

 {Discussion held}
- f. Appointment of an Authority member to the 450 Briscoe Blvd., RFP Selection Committee.

 {Action: Approved; Motion to Appoint Cotter to the 450 Briscoe Blvd., RFP Selection Committee: Strickland, Second: Green, Vote: 4-0: Green Yes, Hall Yes, Mughal Yes, Strickland Yes}
- g. Appointment of an Authority member to the 510 Briscoe Blvd. Building, RFP Selection Committee {Action: Approved; Motion to Appoint Mughal to the 510 Briscoe Blvd. – Building, RFP Selection Committee: Strickland, Second: Green, Vote: 4-0: Green – Yes, Hall – Yes, Mughal – Yes, Strickland – Yes}

- h. Appointment of an Authority member to the 510 Briscoe Blvd. - Ramp, RFP Selection Committee.
 - {Action: Approved; Motion to Appoint Mughal to the 510 Briscoe Blvd. Ramp, RFP Selection Committee: Strickland, Second: Green, Vote: 4-0: Green - Yes, Hall - Yes, Mughal - Yes, Strickland - Yes}
- i. Appointment of an Authority member to the 520 Briscoe Blvd., RFP Selection Committee.

(Action: Approved; Motion to Appoint Strickland to the 520 Briscoe Blvd., RFP Selection Committee: Green, Second: Mughal, Vote: 4-0: Green - Yes, Hall - Yes, Mughal - Yes, Strickland - Yes}

- 9. Airport Director/Assistant Airport Director's Report {Report given}
- 10. Director of Transportation/Assistant Director of Transportation/Deputy Director of Transportation's Report {Report given}
- 11. **Public Comment** {Comments given}
- 12. Adjournment

{Action: Approved; Motion to Adjourn: Green, Second: Mughal, Vote: 4-0: Green - Yes, Hall -Yes, Mughal - Yes, Strickland - Yes}

Marcus Strickland, Secretary

Gwinnett County Airport Authority