MEETING AGENDA



Gwinnett County Airport Authority Agenda Meeting of Thursday, August 14, 2025 – 6:00 p.m.

600 Briscoe Boulevard, Lawrenceville, Georgia 30046
Webex Virtual Meeting
Call toll-free 408.418.9388 or visit www.webex.com
Meeting number/access code: 2336 454 0614; 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 June 12, 2025
- Executive Session
- 6. Consultant's Report
- 7. Old Business
 - a. Discussion of Lease Extension Request from Mr. Lea Williams for 530 Briscoe Boulevard (Tabled on 6/12/2025).
- 8. New Business
 - Approval of <u>Third Amendment to Lease Agreement</u> between the Gwinnett County Airport Authority, Gwinnett County, Georgia Jet LLC., and CCM Company Holdings, Inc.
 - b. Approval of <u>Assignment and Assumption of Lease and Leasehold Property</u> and <u>Consent to Assignment and Transfer of Ground Lease</u> between Georgia Jet LLC., F/K/A Georgia Jet, Inc., and CCM Company Holdings, Inc., F/K/A Critical Care Medflight, Inc., and Airflow Leasing, LLC.
 - c. Approval to award RP010-25 Lease of 3.508 Acre Site with Existing Improvements at Gwinnett County Airport – Briscoe Field (LZU) to The Flight School of Gwinnett, Inc.
 - d. Approval of a lease agreement between the Gwinnett County Airport Authority, Gwinnett County, and The Flight School of Gwinnett, Inc.
 - e. Approval of the <u>Second Amendment to Lease Agreement</u> to the short-term lease agreement between the Flight School of Gwinnett, Inc., and the Gwinnett County Airport Authority extending the lease term to October 1, 2025.

- 9. Airport Director/Assistant Airport Director's Report
- 10. Director of Transportation/Deputy Director of Transportation's Report
- 11. Public Comment
- 12. Adjournment