

Gwinnett County Airport Authority Minutes Meeting of Thursday, August 14, 2025 – 6:00 pm

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

- 1. Call to Order 6:00 p.m.
- Opening Remarks from Authority {None}
- Adoption of Agenda

{Action: Approved; Motion to remove items 8c and 8d, change item 8e to 8c: Strickland, Second: Mughal, Vote: 3-0: Hall – Yes, Mughal – Yes, Strickland – Yes} {Action: Approved; Motion to approve amended agenda: Strickland, Second: Mughal, Vote: 3-0: Hall – Yes, Mughal – Yes, Strickland – Yes}

- 4. Approval of Minutes
 - a. Approval of Meeting Minutes from June 12, 2025
 {Action: Approved; Motion: Mughal, Second: Strickland, Vote: 3-0: Hall Yes, Mughal Yes, Strickland Yes}
- Executive Session {None}
- Consultant's Report {Report Given}
- 7. Old Business
 - a. Discussion of Lease Extension Request from Mr. Lea Williams for 530 Briscoe Boulevard (Tabled on 6/12/2025)

 {Action: none}
- 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.

{Action: Approved; Motion: Strickland, Second: Mughal, Vote: 3-0: Yes, Hall – Yes, Mughal – Yes, Strickland – Yes}

- Approval of Assignment and Assumption of Lease and Leasehold Property and Consent to Assignment and Transfer of Ground Lease 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. {Action: Approved; Motion: Strickland, Second: Mughal, Vote: 3-0: Yes, Hall - Yes, Mughal - Yes, Strickland - Yes}
- c. Approval of the Second Amendment to Lease Agreement 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.

{Action: Approved; Motion: Strickland, Second: Mughal, Vote: 3-0: Yes, Hall – Yes, Mughal – Yes, Strickland – Yes}

- Airport Director/Assistant Airport Director's Report {Report given}
- Director of Transportation/Assistant Director of Transportation/Deputy Director of Transportation's Report
 {Report given}
- 11. Public Comment {None}
- 12. Adjournment

{Action: Approved; Motion to Adjourn: Mughal, Second: Strickland, Vote: 3-0: Hall – Yes, Mughal – Yes, Strickland – Yes}

(Date)

Marcus Strickland, Secretary Gwinnett County Airport Authority