

Gwinnett County Airport Authority Minutes Thursday, November 13, 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 6:01 p.m.
- Opening Remarks from Authority {None}
- 3. Adoption of Agenda {Action: Approved; Motion: Strickland, Second: Mughal, Vote: 3-0: Hall Yes, Mughal Yes, Strickland Yes}
- 4. Approval of Minutes
 - Approval of Meeting Minutes from September 11, 2025
 {Action: Approved; Motion: Strickland, Second: Mughal, Vote: 3-0: Hall Yes, Mughal Yes, Strickland Yes}
- Executive Session {None}
- 6. Consultant's Report {Report given}
- 7. Old Business {None}
- 8. New Business
 - Adoption of a Resolution for Phyxius Aviation Education Foundation
 {Action: Approved; Motion to adopt resolution: Mughal, Second: Strickland, Vote: 3-0: Hall Yes, Mughal Yes, Strickland Yes}
 - Approval of the <u>First Amendment to Lease Agreement</u> between Gwinnett County, the Gwinnett County Airport Authority, and WDG Aviation, LLC. {Action: Approved; Motion: Mughal, Second: Green, Vote: 4-0: Green – Yes, Hall – Yes, Mughal – Yes, Strickland – Yes}

- 9. Airport Director/Assistant Airport Director's Report {Report given}
- Director of Transportation/Assistant Director of Transportation/Deputy Director of Transportation's Report
 {None}
- 11. Public Comment {None}
- 12. Adjournment {Action: Approved; Motion: Strickland, Second: Green, Vote: 4-0: Green – Yes, Hall – Yes, Mughal – Yes, Strickland – Yes}

(Date) Marcus Strickland, Secretary
Gwinnett County Airport Authority