## 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: Marcus Strickland, Om DugGal

- 1. Call to Order 6:00 p.m.
- Opening Remarks from Authority {None}
- Adoption of Agenda {Action: Approved; Motion: Cotter, Second Isburgh, Vote: 3-0: Cape - Yes, Isburgh - Yes, Cotter - Yes}
- 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}
- 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}
- Director of Transportation/Assistant Director of Transportation/Deputy
   Director of Transportation's Report
   {Report given}

## Gwinnett County Airport Authority Minutes Thursday, April 11, 2024 - 6:00 pm Page2

Official

- 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}

Tip Cape, Chairman

**Gwinnett County Airport Authority**