MEETING AGENDA



Gwinnett County Airport Authority Agenda CALLED Meeting of Thursday, May 30, 2024 - 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: 2341 289 6019; 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 April 11, 2024
 - Approval of Meeting Minutes from April 23, 2024
- 5. Executive Session
- 6. Consultant's Report
- 7. Old Business
- 8. New Business
 - a. Discussion and selection of color palette for airport <u>Design & Development Guide</u> (<u>Architecture and Building Design Standards V.3</u>).
 - b. Discussion of RFP requirements for 740 Briscoe Boulevard.
 - c. Discussion of RFP requirements for 690 Airport Road Tract A (Hangar 5)
 - d. Discussion of RFP requirements for <u>PA027-24 Provision of On-Call Independent</u>
 <u>Fee Estimating (IFE) and Construction Cost Estimating (CCE) Services on an Annual Contract for the Department of Transportation.</u>
 - e. Nomination of an Authority member to serve on RFP PA027-24's selection committee.
 - f. Consideration and approval of a short-term lease between the Flight School of Gwinnett and the Gwinnett County Airport Authority.
- 9. Airport Director/Assistant Airport Director's Report

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