

Gwinnett County Airport Authority Minutes**Thursday, June 13, 2024 – 6:00 pm**

600 Briscoe Boulevard, Lawrenceville, and Video Teleconference

Present: Tip Cape, Andy Isburgh, Marcus Strickland**Absent:** Doug Cotter, Om DugGal

1. Call to Order
2. Opening Remarks
{None}
3. Adoption of Agenda
{Action: Approved; Motion: Strickland, Second: Isburgh, Vote: 3-0: Cape – Yes, Isburgh – Yes, Strickland – Yes}
4. Approval of Minutes
 - a. Approval of minutes from May 30, 2024
{Action: Approved; Motion: Strickland, Second: Isburgh, Vote: 3-0: Cape – Yes, Isburgh – Yes, Strickland – Yes}
5. Executive Session
{None}
6. Consultant's Report
{Report given}
7. Old Business
{None}
8. New Business
 - a. Approval of RFP requirements for 740 Briscoe Boulevard
{Action: Approved; Motion: Strickland, Second: Isburgh, Vote: 3-0: Cape – Yes, Isburgh – Yes, Strickland – Yes}
 - b. Approval of RFP requirements for 690 Airport Road Tract A (Hangar 5)
{Action: Approved; Motion: Strickland, Second: Isburgh, Vote: 3-0: Cape – Yes, Isburgh – Yes, Strickland – Yes}
 - c. Discussion of election of Airport Authority Officers during July meeting
{Action: Discussion held}
9. Airport Director/Assistant Airport Director's Report
{Report given}

10. Director of Transportation/Assistant Director of Transportation/Deputy Director of Transportation's Report
{Report given}
11. Public Comment
{None}
12. Adjournment
{Action: Approved; Motion: Strickland, Second: Jordan, Vote: 4-0: Cape – Yes, Houser – Yes, Isburgh – Yes, Jordan – Yes}

(Date)

Om DugGal, Secretary
Gwinnett County Airport Authority