



Gwinnett County Airport Authority Minutes Thursday, August 8, 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 June 13, 2024
{Action: Approved; Motion: Strickland, Second: Isburgh, Vote: 3-0: Cape – Yes, Isburgh – Yes, Strickland – Yes}
5. Executive Session
{None}
6. Consultant's Report
{None}
7. Old Business
{None}
8. New Business
 - a. Nominations for Airport Authority Officers
{Action: Approved; Motion to nominate Tip Cape for Chair, Doug Cotter for Vice Chair, Andy Isburgh for Secretary: Strickland, Second: Isburgh, Vote: 3-0: Cape – Yes, Isburgh – Yes, Strickland – Yes}
 - b. Election of Airport Authority Officers
{Action: Approved; Motion to elect Tip Cape for Chair, Doug Cotter for Vice Chair, Andy Isburgh for Secretary: Strickland, Second: Isburgh, Vote: 3-0: Cape – Yes, Isburgh – Yes, Strickland – Yes}
 - c. Consideration and approval of construction request from LZU Holdings, LLC., (ATP Flight School)
{Action: Approved; Motion: Strickland, Second: Isburgh, Vote: 3-0: Cape – Yes, Isburgh – Yes, Strickland – Yes}

9. Airport Director/Assistant Airport Director's Report
{Report given}
10. 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: Isburgh, Vote: 3-0: Cape – Yes, Isburgh – Yes, Strickland – Yes}

12 SEPT. 2024
(Date)



Andy Isburgh, Secretary
Gwinnett County Airport Authority