

Gwinnett County Airport Authority Minutes
Thursday, September 12, 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 August 8, 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. Consideration and approval of Sixth Amendment to Lease Agreement with Air Harbor, Inc.
{Action: Approved; Motion: Strickland, Second: Isburgh, Vote: 3-0: Cape – Yes, Isburgh – Yes, Strickland – Yes}
 - b. Consideration and approval of Lease Agreement with Quest Diagnostics Clinical Laboratories, Inc. for the hangar located at 430 Briscoe Boulevard
{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}

(Date)

Andy Isburgh, Secretary
Gwinnett County Airport Authority