## **MEETING AGENDA**



## Gwinnett County Airport Authority Agenda Meeting of Thursday, December 12, 2024 – 6:00 p.m.

600 Briscoe Boulevard, Lawrenceville, Georgia 30046 Webex Virtual Meeting Call toll-free 408.418.9388 or visit <u>www.webex.com</u>

Meeting number/access code: 2331 360 8539; 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 September 12, 2024
- 5. Executive Session
- 6. Consultant's Report
- 7. Old Business
- 8. New Business
  - a. Consideration and approval of Meeting Calendar for 2025.
  - Ratification of appointment of Marcus Strickland to Evaluation Committee of PA042-24 Provision of On-Demand Facility Assessment Services on an Annual Contract
  - c. Discussion of Lease Extension Request from Mr. Lea Williams for 530 Briscoe Boulevard.
- 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