

Peachtree City Airport Authority (PCAA)
Regular Meeting - *Abbreviated Minutes*
NOT YET APPROVED
Thursday, April 11, 2019
Aviation Center, Atlanta Regional Airport Falcon Field
7:00 p.m.

Members Present: Tom Fulton – Chairman, Tom Lacy – Vice-Chairman, Allen Morrison – Secretary/Treasurer, Charles Murray – Member, Kevin Lund – Member, Max Braun – Alternate, Nathan Lee – Airport Attorney, and Airport Manager –Hope Macaluso, A.A.E.

I. CALL THE MEETING TO ORDER

Tom Fulton called the meeting to order at 7:01pm.

II. APPROVAL OF MINUTES

March 14, 2019 PCAA Meeting Minutes

Tom Lacy made a motion to approve the March Minutes as presented, seconded by Allen Morrison.

Motion Carried 5/0

III. REPORTS

Finance & Capital Budgeting – Allen Morrison

Operations- Mike Melton, Manager of Operations

IV. FINANCIAL REVIEW

Airport Manager, Hope Macaluso, A.A.E.

V. OLD AGENDA ITEMS

None

VI. NEW AGENDA ITEMS

19-04-01 Consider Capital Replacement of FBO Landscape Lighting

Allen Morrison made a motion to approve the capital request to replace and repair the landscape lighting with a not to exceed of \$3,500, seconded by Tom Lacy.

Motion Carried 5/0

VII. EXECUTIVE SESSION

Tom Lacy made a motion to move into executive session at 7:29pm to discuss real estate matters, seconded by Charles Murray.

Motion Carried 5/0

Tom Lacy made a motion to adjourn executive session at 8:07pm and enter back into the regular meeting, seconded by Allen Morrison.

Motion Carried 5/0

VIII. ADJOURNMENT

Allen Morrison made a motion to adjourn the regular meeting at 8:08pm, seconded by Tom Lacy.

Motion Carried 5/0

PRELIMINARY