

Peachtree City Airport Authority (PCAA)
Regular Meeting Minutes – PRELIMINARY
Not yet approved
Thursday, August 8, 2019
Aviation Center, Atlanta Regional Airport Falcon Field
7:00 p.m.

**Members Present: Tom Fulton – 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.**

Not Present: Tom Lacy – Vice Chairman

I. CALL THE MEETING TO ORDER

II. APPROVAL OF MINUTES

July 11, 2019 PCAA Special Called Meeting Minutes

*Allen Morrison made a motion to approve the July 11th,
2019 minutes as presented, seconded by Charles Murray.*

Motion carried 4/0

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

19-08-01 Presentation and Request for Air Show (Bryan Lilley
Productions)

*Allen Morrison made a motion to approve the request for
the airshow, seconded by Kevin Lund.*

Motion carried 4/0

19-08-02 Consider Purchase of Fire Proof Filing Cabinet

Kevin Lund made a motion to approve the request to purchase the fire proof cabinet as presented, seconded by Allen Morrison.

Motion carried 4/0

19-08-03 Consider Purchase of Lobby Audio System

Allen Morrison made a motion to approve the request to purchase the audio system as presented, seconded by Kevin Lund.

Motion carried 4/0

VII. EXECUTIVE SESSION

VIII. ADJOURNMENT

Allen Morrison made a motion to adjourn the meeting at 8:16pm, seconded by Charles Murray.

Motion carried 4/0