

Peachtree City Airport Authority (PCAA)
Regular Meeting - *Abbreviated Minutes*
NOT YET APPROVED
Thursday, May 9, 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 and Airport Manager – Hope Macaluso, A.A.E.

Not Present: Nathan Lee – Airport Attorney

I. CALL THE MEETING TO ORDER

Tom Fulton called the meeting to order at 7:00pm.

II. APPROVAL OF MINUTES

April 11, 2019 PCAA Meeting Minutes

Tom Lacy made a motion to approve the April 2019 Minutes as presented, seconded by Charles Murray.

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

19-05-01 Consider TDK Resolution

Allen Morrison made a motion to approve the TDK Resolution as written, seconded by Tom Lacy.

Motion Carried 4/1, Charles Murray Opposed

19-05-02 Consider Acceptance of Tentative Allocation of Federal and State Funds in the amount of \$220,500 to Design Obstruction Removal – off & on airport and Airport Layout Plan.

Allen Morrison made a motion to accept the tentative allocation of funds as presented in the amount of \$220,500, seconded by Kevin Lund.

Motion Carried 4/1, Charles Murray Opposed

19-05-03 Falcon Real Estate II Request for an Additional \$20,000 for Tenant Improvements.

Charles Murray made a motion to approve the \$20,000 request as presented, seconded by Tom Lacy.

Motion Carried 4/1, Allen Morrison Opposed

19-05-04 Consider Multiple Requests from Interested Parties to Build Hangars in Area C.

Tom Lacy made a motion to approve entering into a lease for Hangar "C-1", seconded by Allen Morrison.

Motion Carried 5/0

Allen Morrison made a motion to place a one-month moratorium on any additional hangar leases until a satisfactory layout can be determined, seconded by Kevin Lund.

Motion Carried 5/0

VII. EXECUTIVE SESSION

Allen Morrison made a motion to move into executive session at 7:59pm to discuss real estate matters, seconded by Tom Lacy.

Motion Carried 5/0

Tom Lacy made a motion to adjourn executive session at 8:13pm 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 8:14pm, seconded by Tom Lacy.

Motion Carried 5/0