

**Peachtree City Airport Authority (PCAA)**  
**Special Called Meeting Minutes**  
Thursday, July 11th, 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, Kevin Lund – Member, Max Braun – Alternate, Nathan Lee – Airport Attorney and Airport Manager –Hope Macaluso, A.A.E.**

**Not Present: Charles Murray – Member**

**I. CALL THE MEETING TO ORDER**

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

**II. APPROVAL OF MINUTES**

Allen Morrison made a motion to approve the June 13, 2019 meeting minutes as presented, seconded by Tom Lacy.

Motion carried 4/0

**III. OLD AGENDA ITEMS**

None

**IV. NEW AGENDA ITEMS**

**19-07-01 Consider Right of First Refusal for Interest Being Transferred in Air Patch Corporation (T Hangar Unit 33)**

Hope explained that there had been an offer for 100 shares in Air Patch, LLC which equates to one hangar unit, Hangar T33. Hope did not recommend the Authority executed its Right of First Refusal on the 100 shares in Air Patch, LLC for hangar T-33 because it did not make financial sense. Tom Lacy made the comment that he was conflicted out of the vote because an attorney in his firm represents Air Patch, LLC.

Allen Morrison made a motion to not exercise the Right of First Refusal for interest being transferred in Air Patch Corporation (T Hangar Unit 33), seconded by Kevin Lund.

Motion carried 3/0 with Tom Lacy abstaining.

**V. ADJOURNMENT**

At 7:02pm Allen Morrison made a motion to adjourn the special called meeting, seconded by Tom Lacy.

Motion carried 4/0

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Attest

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Tom Fulton, Chairman