

Peachtree City Airport Authority (PCAA)
Regular Minutes
Thursday, March 8th, 2018
Aviation Center, Peachtree City-Atlanta Regional Airport
7:00 p.m.

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

Members Not Present: Bryan LaBrecque – Member

I. CALL THE MEETING TO ORDER

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

II. APPROVAL OF MINUTES

Tom Lacy made a motion to approve the February 2018 Meeting Minutes, seconded by Allen Morrison.

Motion carried 4/0.

III. REPORTS

Finance and Capital Budgeting – Tom Lacy

Tom Lacy had attended the financial review early in the week. Tom commented that the budget was in great shape and deferred to Hope for the details in her report.

Operations Report – Mike Melton

Mike Reported:

Fuel (March)

We are a third of the way through March and currently on track for the March budget for both AvGas and Jet A.

After last month's public comment regarding the question about additional discounts for hangar owners, Hope and I would like to extend an invitation to those who would like to review the airport's pricing structure on fuel. If you are interested in speaking about this, please make an appointment in advance with Hope or myself. We would be more than happy to open the books and show you the structuring of fuel pricing at an airport like Atlanta Regional Airport that is not owned or funded by a municipality.

Upcoming Capital Expense

Last meeting, we updated you regarding the fuel farm repairs. Hope and I met with Tom Fulton and Tom Lacy just before the meeting and will present a capital expense request at the next Authority meeting. In the meantime, we are additionally having to replace a couple of motors for the pumps at the fuel farm that were purchased in 2015 as a temporary fix to get us through the 2015 Air Show. This is outside of the repairs we mentioned last meeting but is a necessity to keep the fuel farm operational. Eventually we will come up with a more permanent solution to repair the motor issue.

Veterans Memorial

We are in the process of gathering information on what it would take to paint the F-16 and who the key players would be in this endeavor. Bob Grove has graciously offered to assist us with the organization of painting the F-16. Bob and I meet next week and will have more to report to the authority next month.

Upcoming Events

- Wine and Warbirds is this weekend at the Commemorative Air Force hangar
- WWII Heritage days April 21st & 22nd
- RV Fly In / Aircraft Spruce Fly In – May 19th

IV. FINANCIAL REVIEW - Airport Manager – (Hope Macaluso)

Hope reported:

February 2018

Revenue and Expense Highlights:

February was a good month, with the exception of avgas sales. This was due to the number of bad weather days in the month. Overall revenues were just 2.2% above budget and expenses were just below budget. Overall, net income was 10.7% over budget.

Capital Expenses

The capital expenses in the month were minimal and were to replace the motor on the scissor lift and to replace the meter head on the avgas unit at the fuel farm.

Grant Update

We are still awaiting the contract from GDOT for the next grant. We are also awaiting feedback from GDOT on the scope and fees for the Runway Justification study before beginning.

V. OLD AGENDA ITEMS

None

VI. NEW AGENDA ITEMS

18-03-01 Recognize Doug Warner for 30 years of Service as the Airport Authority Attorney

Tom Fulton invited Doug to the front of the room and thanked him for his 30 years of service at the airport. Tom handed Doug a plaque commemorating Doug's service to the airport. Tom asked Doug if he would like to say a few words.

Doug reminisced about how far the airport had come over the last 30 years, watching it grow from what was essentially a small private field to an Atlanta staple. Doug went on to mention the importance of how the airport was separate from the County and the City. While the airport has a great working relationship with both the County and the City, this keeps the airport non-politicized. He credited Jim Savage (former airport manager) for being instrumental in the construction of the current runway infrastructure. Doug also complimented the City of Peachtree City for appointing such fine authority members over the years. He also mentioned how the Aviation Center was just a cardboard model on a table and watching it be built was a sight to see. He believes that this airport is one of the finest general aviation airports in the nation and one of the few airports that is self-sustaining. Doug touted the airport's tremendous economic value for the city, the county and even the state. He mentioned many of the businesses that had come and gone over the years and that collecting 2% of gross revenues that is in current leases came from when Hunting Aircraft was on the field. Doug continued on to mention the many land acquisitions, accommodating a crane factory at the end of the runway, extending the runway, many other projects and the difficulties of working with the private entities and the government to do things by the book. Doug complimented the current/past authority member as well as current/past staff. Doug, speaking directly to authority members, reminded them of the importance in appreciating the great community asset that is the airport. Doug thanked everyone in the room after a round of applause.

Tom Fulton thanked Doug again and stated that it had been a privilege to work side by side with Doug.

Jim Savage complimented Doug for having a philosophy of always thinking outside the box and stated that Doug was the reason the airport has come as far as it has.

Prior to entering into Executive Session, Tom Fulton opened the floor for public comment.

Jim Savage asked where the Authority stood on the through the fence agreement, to which Tom responded it was still a work in progress and awaiting feedback.

VII. Executive Session

Tom Fulton noted that no action would be taken after the Executive Session.

Tom Lacy made a motion to adjourn the Regular Meeting at 7:35 pm and enter into Executive Session for real estate and attorney client privilege discussions, seconded by Charles Murray.

Motion carried 4/0

Allen Morrison made a motion to adjourn the Executive Session and enter back into the Regular Meeting at 8:10pm, seconded by Tom Lacy.

Motion carried 4/0

VIII. Adjournment

Tom Lacy made a motion to adjourn the Regular Meeting at 8:11pm, seconded by Allen Morrison.

Motion carried 4/0

Attest

Tom Fulton, Chairman