

PEACHTREE CITY AIRPORT AUTHORITY MINUTES OF MEETING

January 12, 2005

The January meeting of the Peachtree City Airport Authority was held at the Aviation Center, Peachtree City-Falcon Field Airport, on January 12, 2005, at 7:00 p.m.

Those present were Chairman Catherine Nelmes; Members Jerry Cobb, Doug Fisher, Matt Davis, and Rick Mendenhall; Airport Manager John Crosby; Assistant Manager Andrew Bolton; and Authority Attorney Douglas B. Warner.

I. ANNOUNCEMENTS

Chairman Nelmes began the announcements stating that this would be her last meeting with the Authority and that she had enjoyed her service and time on the Authority.

Mr. Fisher thanked Ms. Chairman Nelmes for her service to the Airport Authority. He stated that the airport is well positioned for future success because of her leadership.

Mr. Crosby presented a framed aerial picture of the airport as a token of appreciation to Chairman Nelmes for her dedication and service to the airport. Chairman Nelmes thanked the members for the gift, their kind words, and support.

Chairman Nelmes announced that there had been a mistake in the emailing of the informational packages to the Authority members. She requested a 15 minute break for members to review the material. At 7:20 PM members reconvened to continue the meeting.

II. APPROVAL OF MINUTES

A motion was made by Mr. Cobb to approve the minutes of the December 8, 2004, Regular Meeting as presented. The motion was seconded by Chairman Nelmes, with some minor typing errors corrected. Mr. Bolton assured the members the errors had already been corrected by the night meeting. The motion passed unanimously.

III. REPORTS

AIRPORT MANAGER'S REPORT

None for January

IV. FINANCIAL REVIEW

Mr. Crosby reviewed some of the major points of the budget figures for the month of December. He noted that fuel sales were less than budgeted for the month and was expected due to poor weather and the holidays. He also noted that in talks with Dan Waters of the flight school that his business was slow as well. Mr. Crosby also gave details of cost overruns in certain expense items.

V. OLD AGENDA ITEMS

None

VI. NEW AGENDA ITEMS

05-01-01 Election of Chairman and Secretary/Treasurer.

Chairman Nelmes stated she would entertain nominations for Chairman to succeed her vacancy. Mr. Fisher stated he believed that the Chairman's position required additional time and focus, especially with the amount of decisions that would need to be made in the coming year. He stated Mr. Cobb had served the Authority for several years, has the knowledge, leadership qualities, and time to afford the position, and nominated Mr. Cobb to be voted on as Chairman. The nomination was seconded by Mr. Mendenhall. Mr. Cobb was elected as Chairman with 3 affirmative votes and none against. Mr. Fisher, Chairman Nelmes, and Mr. Mendenhall voting in the affirmative while Mr. Cobb and Mr. Davis abstained from voting.

Mr. Cobb stated that Mr. Fisher had done an excellent job serving as Secretary/Treasurer in the last year and nominated him to retain the position. Mr. Davis seconded the motion. Mr. Fisher was elected as the Secretary/Treasurer with 4 affirmative votes, while he abstained from voting.

05-01-02 Consider revised intergovernmental agreement with the City of Peachtree City regarding the TDK Boulevard extension.

Mr. Crosby gave a brief review of the document explaining that the airport is offering to pay \$10,000 to the City. He explained the money would go to pay for certain engineering and documents that would define a pay schedule and which party would be responsible for payment of each portion of the road. He stated that once the agreement was signed and payment was received by the City, City staff would begin the process.

Mr. Davis stated that he was opposed to expenditures that were not directly beneficial to the airport. He also wanted to be certain that this would be the only payment, and the airport would not be responsible for future payments.

Mr. Cobb made a motion to approve the document was written with changes to the signature block and the classification of the "Runway Safety Zone"


Mr. Fisher seconded the motion, but added that he agreed with the ideas expressed by Mr. Davis. The motion passed 4 to 1 with Mr. Davis opposed.

Mr. Crosby added that the Peachtree City Council has directed City staff to pressure the engineering firm responsible for the road to redesign with the existing budget.

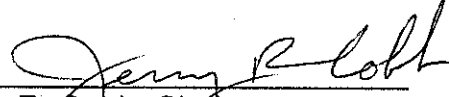
Regular business was concluded at 7:50 PM. Mr. Davis made a motion to adjourn. The motion was seconded by Mr. Fisher, and passed unanimously.

VII. EXECUTIVE SESSION

None



Attested by:



Jerry R. Cobb, Chairman

PEACHTREE CITY AIRPORT AUTHORITY

RECORD OF ATTENDANCE AS OF:

January 31, 2005

Members	Regular Meetings Last 12 Months	Meetings Attended	Regular Attendance %	Special Called Meetings Last 12 Months	Special Called Meetings Attended	Total Attendance %
Jerry R. Cobb	12	12	100%	7	7	100%
Matt M. Davis	12	12	100%	7	7	100%
Douglas A. Fisher	12	9	75%	7	5	74%
Catherine M. Nelmes	12	12	100%	7	7	100%
Rick P Mendenhall	11	11	100%	4	3	93%

Members	Dates Absent	Type
Jerry R. Cobb		
Matt M. Davis		
Douglas A. Fisher	4/21/2004	Regular
	5/19/2004	Regular
	8/25/2004	Special
	9/29/2004	Special
	10/19/2004	Regular
Catherine M. Nelmes		
Rick P. Mendenhall	9/29/2004	Special

Meeting Dates	Type
1/12/2005	Regular
2/2/04	Special
2/11/04	Regular
3/10/2004	Regular
3/24/04	Special
4/21/2004	Regular
5/19/04	Regular
6/02/04	Regular
7/14/04	Regular
8/6&7/2004	Workshop
8/16/04	Regular
8/25/2004	Special
9/8/2004	Regular
9/29/2004	Special
10/19/04	Regular
11/19/04	Regular
12/08/04	Regular