

Peachtree City Airport Authority (PCAA)
Regular Meeting Minutes
Thursday, January 13, 2011
Aviation Center, Peachtree City-Atlanta Regional Airport
7:00 p.m.

Members Present: Chairman-Richard Whiteley, Alternate-Brian LaBrecque, Vice-Chairman/Treasurer-Bill Flynn, Aviation Director-John Crosby, Airport Operations Director-Jillian O'Connell, Zaheer Faruqi, Bill Rial, Airport Attorney-Doug Warner
City Council Members-Vanessa Fleisch, Doug Sturbaum

I. CALL THE MEETING TO ORDER

Richard Whiteley called the meeting at 7:16 p.m.

II. APPROVAL OF THE MINUTES

December 9, 2010 PCAA Regular Meeting Minutes

Bill Flynn made a motion seconded by Zaheer Faruqi to approve minutes: motion carries 4/0.

III. REPORTS

Marketing-Zaheer Faruqi

Mr. Faruqi described his plans to meet with Jillian O'Connell to further discuss NBAA Schedulers and Dispatchers Conference in Savannah in February. He stated he and Bill Rial would get together to determine if or when either of them would attend. John Crosby stated that Jillian O'Connell and Lynn Herrin would be attending the Conference.

Finance & Capital Budgeting-Bill Flynn

Bill Flynn reported fuel sales far exceeded the budget for both AvGas and Jet fuel. Airport expenses are very under control, and December produced a \$9,000 profit. PCAA is currently \$43,000 "to the good" for the Fiscal Year 2011.

Tenant & Community Relations-Bill Rial

Bill Rial reported that some tenants raised concerns in regards to lighting on certain hangars as a safety issue. When tenants choose the type of lighting fixtures that they feel will be adequate, the airport will install them.

IV. Aviation Director Report

Aviation Director-John Crosby

John Crosby gave a construction update, stating construction will be closed down until Spring due to inclement weather. The estimated completion date is now late February or

mid-March. The final inspection of Area 'C' will be January 17, 2011. Crosby also reported the airport has received grant funds to install the 20" water line. Within the next two weeks, he will be meeting with GDOT to discuss PCAA's 5 year CIP.

Mr. Crosby stated Plantera Golf Course had not submitted a plan, as requested by PCAA the month prior, on what to do about the trees that pose a safety hazard at the 13 end of the runway. Chairman Whiteley asked Airport Attorney Doug Warner what legal remedies are available should their (Plantera) proposal be unsatisfactory to the airport. Warner explained that PCAA has the right to a Mandatory Injunction to clear all trees that pose a safety hazard. John Crosby explained that Plantera wanted certain sizes and types of trees, and that although the airport wants to be nice and provide the best we can, we cannot be an "open checkbook". Bill Rial suggested that a Special Called Meeting could be called, before the Authority Meeting in February, to make a decision on what action to take. Whiteley asked Crosby if the next step in remedying this issue would be taken the next day. Crosby said yes, it would be.

PCAA also has the right to condemn the trees. Legally, if any trees are within the 20:1 slope, PCAA can physically remove the trees at will. Richard Whiteley asked what the timeline could be for condemnation. Warner responded that it *could* move pretty fast, or could take up to several months. Richard Whiteley stated that PCAA has been mulling over this issue for far longer than condemnation would take, and that the Authority needed to be prepared to consider all our options, and what would be in everyone's best interest to achieve satisfaction.

V. OLD AGENDA ITEMS

VI. NEW AGENDA ITEMS

11-01-01 Election of Officers

Bill Rial made a motion to nominate Richard Whiteley as PCAA Chairman. Motion was seconded by Bill Flynn. Motion carries 4/0. Zaheer Faruqi made a motion to nominate Bill Flynn as PCAA Secretary Treasurer. Motion is seconded by Bill Rial, and carries 4/0.

11-01-02 Appointment of PCAA Representative to CVB

Bill Flynn made a motion to appoint Bill Rial as PCAA Representative to CVB. Motion is seconded by Zaheer Faruqi and carries 4/0.

I. Executive Session

Motion by Bill Flynn to enter Executive Session for reasons pertaining to: Attorney-Client Privilege, Real Estate and Personnel. Motion seconded by Zaheer Faruqi, carries 4/0.

II. ADJOURNMENT

Motion made to adjourn the meeting by Bill Flynn seconded by Bill Rial at 8:37p.m; motion carries 4/0.

Attested By: _____

B. Whiteley
PCAA Chairman