

2009 PEACHTREE CITY AIRPORT AUTHORITY ATTENDANCE RECORD

January 21, 2009

Report Date: Month Year

Name & Date of Appointment	# of Meetings Member Eligible to Attend	# Meetings Attended	# Meetings Absent	Meeting Dates Absent	Percentage Attendance
Mike Brady 1/1/09 - 12/31/31	1	1	0		100%
Bill Flynn 1/1/07 - 12/31/11	1	1	0		100%
Richard Whiteley, Secretary/Treasurer 6/20/08 - 12/31/10	1	1	0		100%
Zaheer Faruqi 1/1/09 - 12/31/12	1	1	0		100%
Jerry Cobb, Chairman 1/1/05 - 12/31/09	1	1	0		100%

Peachtree City Airport Authority (PCAA)  
Regular Meeting Minutes  
Wednesday, January 21, 2009  
Aviation Center, Peachtree City – Falcon Field  
7:00 p.m.

Members Present – Chairman - Jerry Cobb, Bill Flynn, Richard Whiteley, Michael Brady, Zaheer Faruqi, PCAA Alternate – Bill Rial, Aviation Director – John Crosby, Assistant Aviation Director – Barry Griffith (partial attendance from 7:45 p.m. to 9:00 p.m.), A.A.E., Airport Attorney – Doug Warner and City Council Member – Doug Sturbaum.

I. ANNOUNCEMENTS

Chairman Jerry Cobb called the meeting to order at 7:00 p.m. and recognized a large number of attendees in the audience. He also introduced Mike Brady, Zaheer Faruqi and Bill Rial (alternate) as new PCAA members. At this time, each new member spent some time giving background and introducing themselves to the group.

II. APPROVAL OF MINUTES

Bill Flynn noted that the December 11, 2008 meeting minutes under II. Approval of Minutes should read “Bill Flynn stated that this is not a great one year deal and he thinks the Mayor and City Council are not excited about a continuation of the Hotel/Motel tax and would rather use that money for something else. Jerry Cobb noted that Under VI. New Agenda Item 08-12-01 the minutes should read “Chairman Cobb spoke about the advanced planning required by the Dixie Wing and Kiwanis as the parties hired by GGAS to conduct the airshow and answered many of the questions from other PCAA members.

Motion made by Bill Flynn and seconded by Richard Whiteley to approve December 11, 2008 Regular Meeting Minutes as revised; motion carries 5/0.

III. REPORTS

Aviation Director – John Crosby announced that Assistant Airport Director, Barry Griffith’s absence was due to his attendance at a State-mandated, 8-hour Anti-Terrorism Training Session in Eastman, Georgia. John Crosby also announced that Barry Griffith made a lot of business contacts and represented PCAA at the NBAA Schedulers and Dispatchers Conference in Long Beach, California last week.

John Crosby announced that the new ILS Glide Slope is operating normally but still is in FAA test mode. Mr. Crosby also announced that the new localizer is operational. He stated that thanks are due to Chairman Cobb and PBSJ consultant Dale Stubbs for working with the FAA to update the existing LOC 31 Approach Procedure by issuing an amendment via NOTAM to reflect DME changes due to the recent relocation of the localizer antenna. This enables continued usage of the procedure while we wait for the publication of the ILS approach procedure in March of 2009.

John Crosby announced that the Flight Checks have gone well and that the runway striping is complete. He indicated that there are FAA forms needed to remove the AirNav.com negative comments about poor condition runway striping.

#### IV. FINANCIAL REVIEW

Aviation Director – John Crosby announced the “Blimp Hangar” is empty and that Rental Car figures show negative numbers as a result of Avis paying the Airport twice that was later reimbursed. He stated that catering numbers were down due to low revenue and high cost. He stated that the auditor’s fees were due. He indicated that the Hotel Motel Tax budget figures represent October and November taxes and that the additional funds that were in arrears. He stated that the Tourism Department was up-to-date on payment months and within 45-days will pay the outstanding balance. Richard Whiteley asked if this was on a “handshake” agreement?

Mike Brady asked questions about fuel sales differences. John Crosby explained some of the reasons for the differences and indicated that airport activity was down due to runway striping, ILS construction and the economic downturn. He indicated that the majority of airport revenue sources were down 30-40%.

Bill Flynn asked about the date for the meeting with the auditors. John Crosby reports that is tentatively scheduled for the first or second week in February. Bill Flynn reported that he and Richard Whiteley would meet with the auditors. Mike Brady inquired about budget updates. John Crosby reported that there are no written requirements and suggested a Quarterly Budget/Update Review. Richard Whiteley suggested a budget study be done two weeks prior to the PCAA March meeting, and then to have PCAA review/approve the first quarterly budget update at the March meeting. Mike Brady suggested a budget subcommittee to include PCAA members Bill Flynn and Richard Whiteley as appointees to work on budget issues.

V. OLD AGENDA ITEMS

None.

VI. NEW AGENDA ITEM

09-01-01 Election of PCAA Officers

Chairman Cobb opened nominations for calendar year 2009 PCAA Chairman and indicated he would put his name in the hat for the position. Chairman Cobb gave background to his history in aviation and listed many of the accomplishments during his tenor. Zaheer Faruqi asked Mike Brady to explain his experience and qualifications for the Chairman position. Mike Brady recapped his aviation business background and experiences. He stated that he thought Peachtree City – Falcon Field was ready for more business development and he wants to help achieve this goal through a Business Development Plan.

Chairman Cobb called for nominations for 2009 PCAA Chairman position. Zaheer Faruqi nominated Michael Brady seconded by Bill Flynn; Richard Whiteley nominated Jerry Cobb and there was no second; motion carries 5/0 with Mike Brady elected as the 2009 PCAA Chairman.

Jerry Cobb opened nominations for the position of Secretary/Treasurer. Bill Flynn nominated Richard Whiteley as Secretary/Treasurer seconded by Mike Brady. Motion carried 5/0

VII. EXECUTIVE SESSION

Motion made by Bill Flynn and seconded by Michael Brady to enter into executive session at 7:55 p.m.; motion carries 5/0.

Motion made by Bill Flynn and seconded by Richard Whiteley to enter into regular session at 8:55 p.m.; motion carries 5/0.

VIII. ADJOURNMENT

Motion made by Bill Flynn and seconded by Michael Brady to adjourn the meeting at 9:00 p.m.; motion carries 5/0.

Note: This agenda is subject to change up to 24 hours prior to the meeting.

Attested By

10/14/2009

Wm. F. Far Vice Chair  
Mike Brady, Chairman

10/14/2009

**PEACHTREE CITY AIRPORT AUTHORITY**

**EXECUTIVE SESSION AFFIDAVIT**

The undersigned hereby states under oath, in the presence of a notary public, as subscribed below, that the undersigned presided over a meeting of the Peachtree City Airport Authority, in the capacity set forth below, on the meeting date set forth below.

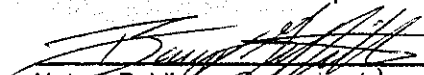
A portion of this meeting was held in executive session and closed to the public, pursuant to motion duly made, seconded and passed by the Authority. The closed portion of such meeting, held in executive session, was devoted to matters within the exceptions provided by law, specifically as initialed below:

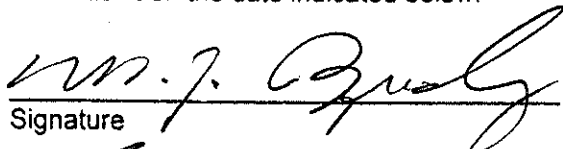
- Discussing matters protected by the attorney-client privilege. O.C.G.A. §50-14-2(1).
- Discussing the future acquisition of real estate. O.C.G.A. §50-14-3(4).
- Discussing or deliberating the appointment, employment, compensation, hiring, disciplinary action or dismissal, or periodic evaluation or rating of a public officer or employee. O.C.G.A. §50-14-3(6).

The closed portion of the meeting was held in compliance with the law, based upon the advice of legal counsel for the Authority, and based upon observation of all members present.

In witness whereof, the undersigned has signed this affidavit on the date indicated below.

Sworn to and subscribed before me this date: 1-21-09

  
Notary Public 2/11-11



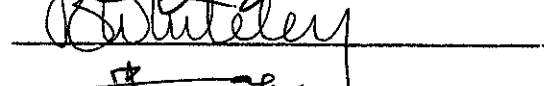
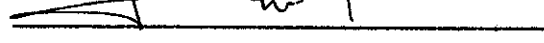
  
Signature

CHAIR  
Capacity

Date of meeting: 1-21-09

**CONCURRENCE OF AUTHORITY MEMBERS**

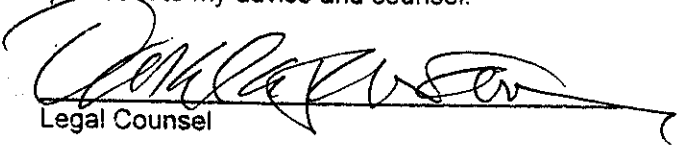
The undersigned confirm that the statements contained in the above affidavit are true and correct.

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\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**OPINION OF LEGAL COUNSEL**

The closed portion of the meeting of the Peachtree City Airport Authority referenced in the above affidavit was appropriate under Georgia law and was held pursuant to my advice and counsel.

  
Legal Counsel