

PEACHTREE CITY AIRPORT AUTHORITY MINUTES OF MEETING

February 8, 2006

The February meeting of the Peachtree City Airport Authority was held at the Aviation Center, Peachtree City-Falcon Field Airport, on February 8, 2006, at 7:00 p.m.

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

I. ANNOUNCEMENTS

Mr. Davis stated that the Peachtree City Bass Anglers and the Peachtree City Recreation Department would once again hold their Fishing Rodeo. They are now looking for sponsors for the T-shirts. He asked that if anyone knew of a small business that would be interested in advertising, to let him know.

II. APPROVAL OF MINUTES

A motion was made by Mr. Carroll and seconded by Mr. Fisher to approve the minutes of the January 11, 2006, Regular Meeting as presented. The motion passed unanimously.

Mr. Davis had a revision to the Workshop minutes under the "Environmental Assessments" heading. Those minutes have been changed to accurately reflect the statement in the minutes. Mr. Fisher made a motion to approve the January 27, 2006 Workshop minutes with the revision. The motion was seconded by Mr. Davis, and approved unanimously.

III. REPORTS

AIRPORT MANAGER'S REPORT February 8, 2006

Mr. Crosby began his report by thanking the Authority for a productive Workshop meeting. He then began a brief overview of the following items

1. **Aviation Way.** ODALS are out of service. The power lines had been cut by APAC during grading. Charlie will replace lines in a sleeve once the road is to grade.

2. **Temporary Flight Restriction.** One local tenant was unaware of the TFR and when it was in effect. Escort aircraft and Secret Service were dispatched to look into the situation. The Airport had made signage to make pilots aware, but unfortunately the pilot did not come through the FBO before departing.
3. **Customer Accounts.** All customer accounts are paid to date.
4. **Area B.** The final report should be ready by February 9, 2006. Engineers stated there is nothing significant to impede progress.
5. **Proposed Ramp Space.** A bid to pave additional ramp space in Area B near the Gardner hangar has been submitted by APAC. A copy of the bid has been given to Gardner Aviation.
6. **Top Gun T-6 rides.** Top Gun has decided not to offer T-6 rides in the Atlanta area due to the lack of presale interest.

IV. FINANCIAL REVIEW

February Jet fuel sales were again better than budgeted. AvGas sales continue to move closer to budget forecast. The Hotel-Motel distribution was slightly less than previous months. Professional Fees were over budget due to the Audit and continuing payment to counsel. Utility expenses are closer to budget due to energy conservation methods.

V. OLD AGENDA ITEMS

None

VI. NEW AGENDA ITEMS

06-02-01 Review and approve Audit from Tidwell and Dewitt.

Due to the failure of a draft copy to be distributed among the Authority, none were prepared to vote. Mr. Davis moved to table the item until the next meeting. The motion was seconded by Mr. Fisher, and approved unanimously.

**06-02-02 Consider Collateral Assignment of Lease of Lot B-4 from SLWH Inc.
(Assignor) to The Bank of Georgia (Assignee)**


Mr. Fisher moved to approve the assignment subject to review by counsel. Mr. Davis seconded the motion and was approved unanimously.

VII. EXECUTIVE SESSION


Executive Session began at 7:35 PM. Discussions concluded at 8:25 PM.

Mr. Fisher made a motion to return to open session. The motion was seconded by Mr. Davis and passed unanimously.

The Authority returned from executive session to open session. Mr. Davis made a motion to adjourn at 8:55 PM. The motion was seconded by Mr. Fisher and passed unanimously.



Attested by:



Jerry R Cobb, Chairman

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: 2/8/06

Dustin A. Holtz
Notary Public

Jerry R. Cobb
Signature

Chairman
Capacity

Date of meeting: 8 Feb 2006

CONCURRENCE OF AUTHORITY MEMBERS

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

Jerry R. Cobb
[Signature]
[Signature]

Matt M. [Signature]
Douglas A. [Signature]

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.

[Signature]
Legal Counsel