

**Peachtree City Airport Authority
MINUTES OF MEETING**

Thursday, February 8, 2007

The February meeting of the Peachtree Airport Authority was held at the Aviation Center, Peachtree City – Falcon Field Airport, on February 8, 2007 at 7:00 p.m. The meeting began at 7:45 p.m.

Those present were Chairman Jerry Cobb; Members Doug Fisher, Bill Flynn, Rick Mendenhall, Alternate John Cordner; Aviation Director John Crosby, Assistant Aviation Director Barry Griffith, A.A.E., and Simon Bloom, Attorney – Powell Goldstein.

Absent: Greg Carroll, Authority Attorney Douglass B. Warner.

I. ANNOUNCEMENTS

Chairman Jerry Cobb announced that the Air Force is celebrating its 60th Anniversary and that the year long festivities will culminate at Falcon Field Airport with “The Great Georgia Airshow” scheduled for October 13th & 14th, 2007. Atlanta is one of six U.S. cities selected to participate in the 60th Anniversary observance.

II. APPROVAL OF MINUTES

A motion was made by Doug Fisher and seconded by Rick Mendenhall to approve the minutes of the January 11, 2007 Regular Meeting as presented. The motion passed unanimously.

III. REPORTS

Aviation Director John Crosby gave a briefing on the National Business Aircraft Association (NBAA) Schedulers and Dispatchers conference held in Phoenix, Arizona. That the recommendation from staff would be to have a booth at next year’s conference for better visibility and increased potential for attracting new business. Mr. Crosby also indicated that the NBAA annual conference will be held in Atlanta this year and that staff will also attend this event and we normally participate at the Shell Fuel booth along with Eastern Aviation.

Mr. Crosby stated that the Premier Jet promotion for the new Diamond Jet mockup, which was displayed in the FBO hangar on Monday, January 29, 2007 and Tuesday, January 30, 2007. There were many visitors who attended the event.

The Commemorative Air Force, Dixie Wing has scheduled to have WWII Heritage Days on April 14th and 15th, 2007 at Falcon Field. Staff is coordinating with the Dixie Wing regarding the event.

IV. FINANCIAL REVIEW

Doug Fisher made a motion and seconded by Rick Mendenhall to accept the financial report. The motion passed unanimously.

V. OLD AGENDA ITEMS

None.

VI. NEW AGENDA ITEMS

07-02-01 Consider amending 06-10-03 action regarding through-the-fence proposals.

Doug Fisher asked if the lawsuit between the PCAA and Chippawa had been officially dismissed. Simon Bloom, PCAA's attorney with Powell Goldstein, indicated that the lawsuit had been dismissed without prejudice.

Doug Fisher made a motion to amend the action of 06-10-03 allowing PCAA to consider through-the-fence proposals. Bill Flynn seconded the motion. The motion unanimously carried 4/0.

At this time and upon request, Chairman Jerry Cobb allowed David Monde, attorney with Jones Day who is representing Hunting Aircraft and Chick-fil-A, to make public comments in regard to Hunting's request for PCAA to consent to the assignment of the current lease to the Chick-Fil-A Corporation.

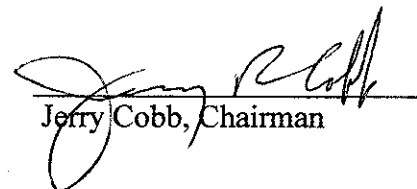
VII. EXECUTIVE SESSION

None.

VIII. ADJOURNMENT

Doug Fisher made a motion to adjourn at 8:07 p.m. Rick Mendenhall seconded the motion and the motion passed unanimously.

Attested By. 


Jerry Cobb, Chairman

PEACHTREE CITY AIRPORT AUTHORITY

RECORD OF ATTENDANCE AS OF:

February 28, 2007

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	11	11	100%	2	2	100%
Bill Flynn	11	2	18%	2	2	31%
Douglas A. Fisher	11	11	100%	2	2	100%
Greg Carroll*	11	10	91%	2	2	92%
Rick P Mendenhall	11	11	100%	2	2	100%
(Alternate)	0	0	#DIV/0!	0	0	#DIV/0!

Greg Carroll was appointed to complete the unexpired term of Catherine Nelmes *

Members	Dates Absent	Type	Meeting Dates	Type
Jerry R. Cobb			1/11/2007	Regular
			1/24/2007	Special
			2/8/2007	Regular
			2/21/2007	Special
Matt M. Davis			3/6/2007	Special
			3/8/07	Regular
			3/20/2007	Regular
			4/13&14/2007	Retreat
			4/20/2007	Special
Douglas A. Fisher			5/10/2007	Cancelled
			6/6/2007	Special
			6/21/2007	Regular
			7/12/2007	Cancelled
			8/9/2007	Regular
Greg Carroll	5/10/2006	Regular	9/13/2007	Cancelled
			10/11/2007	Regular
			11/8/2007	Regular
			12/13/2007	Regular
Rick P. Mendenhall				
(Alternate)				