

Peachtree City Airport Authority (PCAA)
Regular Meeting Minutes
Thursday, February, 10, 2011
Aviation Center, Atlanta Regional Airport Falcon Field

Members Present: Chairman-Richard Whiteley, Vice-Chairman/Treasurer-Bill Flynn, Aviation Director-John Crosby, Airport Operations Director-Jillian O'Connell, Zaheer Faruqi, George Harrison, Bill Rial, Airport Attorney-Doug Warner

I. CALL THE MEETING TO ORDER

Richard Whiteley called the meeting to order at 1904.

II. APPROVAL OF MINUTES

Bill Flynn made a motion to approve the January 13, 2011 Regular Meeting Minutes. The motion was seconded by George Harrison and carried 5/0.

III. REPORTS

Richard Whiteley made a statement noting that PCAA committee heads remain the same in year 2011, and position of Vice Chairman is held by Bill Flynn.

Airport Safety & Operations-George Harrison

No report.

Finance & Capital Budgeting-Bill Flynn

No report.

Tenant & Community Relations-Bill Rial

Bill Rial

Bill Rial commented on his attendance to NBAA in Savannah, stating he met with several charter and fractional jet companies and acquired several contacts that he will follow up on in the near future, to convince them to fly into Atlanta Regional Airport and purchase fuel.

Marketing-Zaheer Faruqi

Jillian O'Connell reported on NBAA, which she attended with Lynn Herrin and Bill Rial. She stated that it was more beneficial to attend this Schedulers and Dispatchers NBAA conference, over the "general" conference that takes place in October each year, due to the fact that the target market the airport wants to meet and speak with are the ones who make up the majority of attendees present.

IV. FINANCIAL REVIEW/Aviation Director Report

Aviation Director -John Crosby

John Crosby reported there will be a meeting with Canongate Golf Course the following Monday, February 14, to make sure Canongate and PCAA agree the costs of both removal of trees and installation of new tress will be shared by both parties, each paying 50% of both costs. Richard Whiteley requested the verbal agreement be papered after Monday's meeting.

Contractors wanted to buy 20" pipe for fear the price will rise in the near future. John Crosby thinks the price will go down. AIP 22 amendment will provide PCAA with the funds necessary to relocate water line. Whiteley requested a grant summary//spreadsheet be sent out to PCAA, so board members can get a better understanding of the grants.

V. OLD AGENDA ITEMS

VI. NEW AGENDA ITEMS

02-11-01 Consider PCAA First Right of Refusal for purchase of Hangar B-2. Bill Flynn made a motion to table this item until the next Authority Meeting. Zaheer Faruqi seconded the motion, carries 5/0.

02-11-02 Discuss space for Civil Air Patrol at KFFC. John Crosby will be in contact with CAP to discuss further potential space options for the CAP to hold meetings and hangar aircraft.

VII. EXECUTIVE SESSION

VIII. ADJOURNMENT

Bill Flynn made a motion to adjourn the meeting, seconded by Bill Rial. Motion carries 5/0.

Meeting is adjourned at 2015.

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

Attested By: _____



PCAA Chairman