

Peachtree City Airport Authority (PCAA)  
Regular Meeting Minutes  
Thursday, February 14, 2008  
Aviation Center, Peachtree City – Falcon Field  
7:00 PM

Members Present – Chairman - Jerry Cobb, Doug Fisher, Bill Flynn, Greg Carroll, John Cordner, Aviation Director – John Crosby, Assistant Aviation Director – Barry Griffith, A.A.E., and Airport Attorney – Doug Warner.

- I. ANNOUNCEMENTS
- II. APPROVAL OF MINUTES

Motion made by Bill Flynn to approve the December 13, 2007 PCAA regular meeting minutes seconded by Greg Carroll; motion carries 4/0.

- III. REPORTS

Aviation Director – John Crosby reports that he has been spending time at the capitol building with the Georgia Airports Association lobbyist in support of House bill No. 228. House bill No. 228 if approved would take a percentage of all aviation fuel tax and place that funding in the Georgia Department of Transportation – Aviation Programs. This would equate to approximately \$35M annually which would fund infrastructure improvements at 106 airports in Georgia. Mr. Crosby also stated that Airport staff continues to work with our airport consultants on developing plans for Hangar Areas B and C so that if there is any year end funding from the FAA that we would be in a good position to receive the funding. Mr. Crosby also indicated that there has been some recent interest from DayJet in establishing a possible day-stop route at Falcon Field and as this develops he will keep the Authority informed.

- IV. FINANCIAL REVIEW

Aviation Director – John Crosby indicated that AvGas sales exceeded budget, however, jet fuel sales were short due to reduced or discounted sale of fuel whereby total gallons exceed budget but revenues are not met. Mr. Crosby said discussions with fuel service providers indicate fuel prices are not likely to drop much in the coming year. Mr. Crosby also indicated that the airport purchased three computers under a contract incentive program with Shell at no cost.

- V. OLD AGENDA ITEMS

None.

VI. NEW AGENDA ITEM

08-02-01 Election of PCAA Officers

Chairman Jerry Cobb called for nominations for the election of the PCAA Chairman position: Doug Fisher nominated Jerry Cobb as Chairman seconded by John Cordner. The motion carried 4/0 with Mr. Cobb abstaining.

Chairman Jerry Cobb called for nominations for the election of the PCAA Secretary/Treasurer position: Doug Fisher nominated Greg Carroll as Secretary/Treasurer seconded by Jerry Cobb. The motion carried 4/0 with Mr. Carroll abstaining.

Doug Fisher made a motion to close the nominations seconded by Bill Flynn. The motion carried 5/0.

08-02-02 Construction Progress Report – PBS&J

Dale Stubbs, P.E. and Steve Kahle with PBS&J gave a detailed construction progress report for the Taxiway "F"/Nav aids Project, Airport ILS/LPV Approaches, Hangar Areas B & C Design & Construction, Airport Layout Plan and ASOS Relocation efforts that the airport is currently involved with the help of federal and state funding sources.

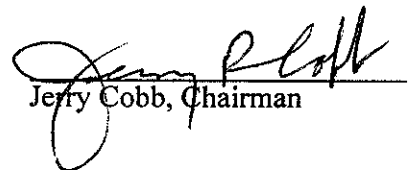
After much discussion in regard to design, development and future business plans, the PCAA decided to hold a workshop on Friday, March 7, 2008 from 6-9 p.m. at the Aviation Center, Peachtree City – Falcon Field.

VII. EXECUTIVE SESSION

VIII. ADJOURNMENT

Motion made by Doug Fisher to adjourn the meeting at 8:20 p.m. seconded by Bill Flynn; Motion carried 5/0.

Attested By:



Jerry Cobb, Chairman

**COMMISSION/AUTHORITY ATTENDANCE RECORD**

**Peachtree City Airport Authority**

**Feb-08**

*Board name*

*Report Date: Month Year*

<b>Name &amp; Date of Appointment</b>	<b>Meetings Held Past 12 Months</b>	<b># of Meetings Member Eligible to Attend</b>	<b># Meetings Attended</b>	<b># Meetings Absent</b>	<b>Meeting Dates Absent</b>	<b>Percentage Attendance</b>
<b>Jerry R. Cobb, Chairman</b> 1/1/2005-12/31/2009	12	12	12	0	n/a	100%
<b>Bill Flynn, Vice Chairman</b> 1/1/2007-12/31/2012	12	12	12	0	n/a	100%
<b>Douglas Fisher, Secretary/Treasurer</b> 1/1/2006-12/31/2010	12	12	10	2	6/6/2007 7/6/2007	83%
<b>Greg Carroll</b> 3/3/2005-12/31/2008	12	12	8	4	2/8/2007 4/20/2007 6/6/2007 10/11/2007	67%
<b>Rick Mendenhall</b> 1/1/2003-12/31/2007	12	11	11	1	4/20/2007 (Term 12/2007)	100%
<b>John Cordner, III</b> 1/1/2008-12/31/2012	12	12	4	8	3/6/2007 3/8/2007 3/20/2007 4/20/2007 6/6/2007 7/6/2007 10/11/2007 11/8/2007	33%