

PEACHTREE CITY AIRPORT AUTHORITY MINUTES OF MEETING

March 8, 2006

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

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

I. ANNOUNCEMENTS

The meeting began at 7:10. Chairman Cobb apologized for the late start. There were no formal announcements.

II. APPROVAL OF MINUTES

A motion was made by Mr. Davis and seconded by Mr. Fisher to approve the minutes of the February 8, 2006, Regular Meeting as presented. The motion passed unanimously.

A motion was made by Mr. Fisher and seconded by Mr. Carroll to approve the minutes of the February 21, 2006 Special Called Meeting as presented. The motion passed unanimously.

III. REPORTS

AIRPORT MANAGER'S REPORT

March 8, 2006

1. **Beech Aero Club Fly-in.** Friday March 10 and Saturday March 11 the Beech Aero Club will be using Falcon Field as a destination for their fly in. Events include visiting the TRACON and National Weather Service. Aircraft Spruce is offering discounts to the group as well as hot dogs and drinks. Gardner Aviation is offering specials on IFR re-certifications.

2. **Community Outreach.** Airport employees have given tours to two local scout groups in the past few weeks. The Airport also participated in East Coweta High School's career day, talking to students about careers in aviation.
3. **Aviation Way.** The surge stone and fabric are in place. Contractors are setting curb and gutter as of March 8. The construction is moving forward.
4. **Storm Water.** Mr. Crosby has set a meeting with Dave Barkowski of the City of Peachtree City to discuss ways to mitigate the storm water fee for the airport for this and coming years.
5. **Fire Suppression.** The fire system in the FBO hangar requires a backflow preventer to be installed to keep foam out of the water system.
6. **Hangar Areas B & C.** Environmental studies are continuing and should be complete by the end of April.
7. **FAA Allocation.** A tentative allocation letter has been received from the Atlanta ADO to cover Areas B and C environmental studies and south taxiway development. This will allow the movement of the ASOS to co-locate with a glide slope antenna should we acquire one and to open access to Area B.

IV. FINANCIAL REVIEW

Fuel sales were lower than expected, however a tighter control over expenses allowed the airport to meet budget expectations at the bottom line.

V. OLD AGENDA ITEMS

06-02-01 Approve Financial Statements and Independent Auditor's Report for Years Ended September 30, 2005 and 2004.

After a brief discussion Mr. Fisher made a motion to approve the Auditor's report. The motion was seconded by Mr. Davis and approved unanimously.

VI. NEW AGENDA ITEMS

None

Regular business was concluded at 7:26pm. Mr. Fisher made a motion to move to Executive Session to confer with legal counsel regarding pending litigation and related legal matters. The motion was seconded by Mr. Davis, and passed unanimously.

VII. EXECUTIVE SESSION

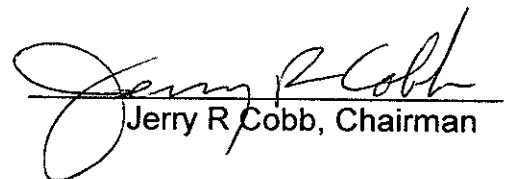
Executive Session discussions concluded at 8:36pm. Mr. Carroll made a motion to return to open session. The motion was seconded by Mr. Davis and passed unanimously.

The Authority returned from executive session to open session at 8:36pm. At 8:40 after a short break, Mr. Mendenhall made a motion to return to Executive Session to discuss potential real estate acquisition concerning TDK Boulevard issues and to confer with Peachtree City Airport Authority attorney on legal matters.

Executive Session discussions concluded at 9:44 PM. Mr. Davis made a motion to return to Open Session. The motion was seconded by Mr. Fisher, and passed unanimously.

At 9:45 PM, Mr. Davis made a motion to adjourn. The motion was seconded by Mr. Fisher and passed unanimously.

Attested by:


Jerry R. Cobb, Chairman

