

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

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

I. ANNOUNCEMENTS

The PCAA meeting was called to order at 6:10 p.m. by Chairman – Jerry Cobb and announced that it was NASCAR Race weekend and that over 150 rental cars were being staged for the expected air traffic.

II. APPROVAL OF MINUTES

Motion made by Doug Fisher to approve February 14, 2008 Regular Meeting Minutes seconded by John Corder. Motion carried 5/0.

III. REPORTS

Aviation Director – John Crosby

Aviation Director – John Crosby indicated he would brief the PCAA under agenda item 08-03-02.

IV. FINANCIAL REVIEW

Aviation Director – John Crosby indicated he would further brief the PCAA under agenda item 08-03-01. Questions regarding budgeted fuel costs, retail prices and periodic adjustments were answered by John Crosby.

V. OLD AGENDA ITEMS

None.

VI. NEW AGENDA ITEM

08-03-01 2007 Financial Statements and Independent Auditor's Report

Chairman Jerry Cobb introduced Susan Black and Regina King with J.K. Boatwright who gave the PCAA an extensive briefing on the PCAA 2007 Financial Statements and Independent Auditor's Report. Motion made by Doug Fisher to accept the report as submitted seconded by Bill Flynn. Motion carried 5/0.

08-03-02 2008 PCAA Presentation and Workshop Meeting

Aviation Director – John Crosby gave an extensive powerpoint briefing to the PCAA in regard to airport goals and objectives, capital improvement projects, land acquisition and economic development efforts.

VII. EXECUTIVE SESSION

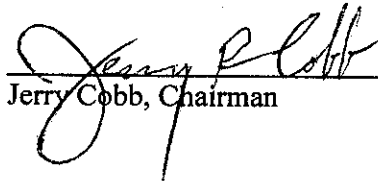
VIII. ADJOURNMENT

Motion made to adjourn the meeting by Doug Fisher who also informed the PCAA that this would be his last meeting as he moving from the state to accept a new position, motion seconded by Greg Carroll. Motion carried 5/0.

Attested By:



Jerry Cobb, Chairman



**COMMISSION/AUTHORITY ATTENDANCE RECORD**

**Peachtree City Airport Authority**

**Mar-08**

Board name

Report Date: Month Year

Name & Date of Appointment	Meetings Held Past 12 Months	# of Meetings Member Eligible to Attend	# Meetings Attended	# Meetings Absent	Meeting Dates Absent	Percentage Attendance
Jerry R. Cobb, Chairman 1/1/2005-12/31/2009	12	12	12	0	n/a	100%
Bill Flynn, Vice Chairman 1/1/2007-12/31/2012	12	12	12	0	n/a	100%
Douglas Fisher, Secretary/Treasurer 1/1/2006-12/31/2010	12	12	10	2	6/6/2007 7/6/2007	83%
Greg Carroll 3/3/2005-12/31/2008	12	12	9	3	4/20/2007 6/6/2007 10/11/2007	75%
Rick Mendenhall 1/1/2003-12/31/2007	12	10	9	1	4/20/2007 (Term 12/2007)	90%
John Cordner, III 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%