

**Peachtree City Airport Authority
MINUTES OF SPECIAL MEETING**

Friday, April 20, 2007

The special meeting of the Peachtree Airport Authority was held at the Aviation Center, Peachtree City – Falcon Field Airport on Friday, April 20, 2007 at 7:00 p.m.

Those present were Chairman Jerry Cobb; Members Doug Fisher and Bill Flynn; Aviation Director John Crosby, Assistant Aviation Director Barry Griffith, Simon Bloom, Attorney – Powell Goldstein (via conference call).

Absent: Greg Carroll, Rick Mendehall, Alternate John Cordner and Authority Attorney Douglas B. Warner.

I. ANNOUNCEMENTS

Chairman Cobb informed PCAA that Rick Mendehall broke his ankle earlier in the day and would not be attending the special meeting. At 7:12 p.m., Doug Fisher made a motion to move to Executive Session; Bill Flynn seconded the motion. The motion carried unanimously 3/0.

II. APPROVAL OF MINUTES

None.

III. REPORTS

None.

IV. FINANCIAL REVIEW

None.

V. OLD AGENDA ITEMS

None

VI. NEW AGENDA ITEMS

07-04-01 To consider a Letter of Intent to extend an airport access agreement to Chick-fil-A, Inc.

VII. EXECUTIVE SESSION

To confer with legal counsel.

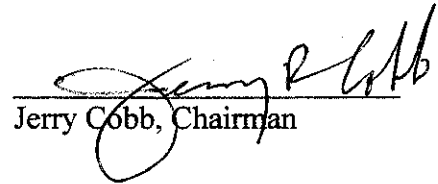
VIII. ADJOURNMENT

Motion made to return to regular session by Doug Fisher at 8:00 p.m. Chairman Cobb seconded the motion. The motion carried unanimously 3/0. The PCAA returned to the regular session at 8:01 p.m.

Motion made by Bill Flynn to authorize PCAA Chairman Jerry Cobb to sign a Letter of Intent to extend an airport access agreement to Chick-fil-A, Inc. Doug Fisher seconded the motion. The motion carried unanimously 3/0.

Motion was made by Doug Fisher to adjourn the meeting at 8:02 p.m. Bill Flynn seconded the motion. The motion carried unanimously 3/0.


Attested By:


Jerry Cobb, Chairman

PEACHTREE CITY AIRPORT AUTHORITY

EXECUTIVE SESSION AFFIDAVIT

The undersigned hereby states under oath, in the presence of a notary public, as subscribed below, that the undersigned presided over a meeting of the Peachtree City Airport Authority, in the capacity set forth below, on the meeting date set forth below.

A portion of this meeting was held in executive session and closed to the public, pursuant to motion duly made, seconded and passed by the Authority. The closed portion of such meeting, held in executive session, was devoted to matters within the exceptions provided by law, specifically as initialed below:

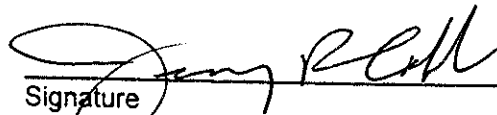
- Discussing matters protected by the attorney-client privilege. O.C.G.A. §50-14-2(1).
- Discussing the future acquisition of real estate. O.C.G.A. §50-14-3(4).
- Discussing or deliberating the appointment, employment, compensation, hiring, disciplinary action or dismissal, or periodic evaluation or rating of a public officer or employee. O.C.G.A. §50-14-3(6).

The closed portion of the meeting was held in compliance with the law, based upon the advice of legal counsel for the Authority, and based upon observation of all members present.

In witness whereof, the undersigned has signed this affidavit on the date indicated below.

Sworn to and subscribed before me this date: _____

Notary Public _____

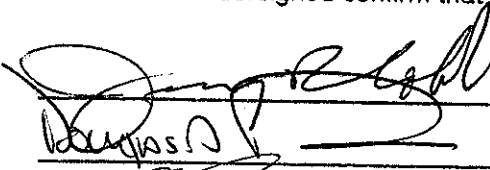

Signature _____

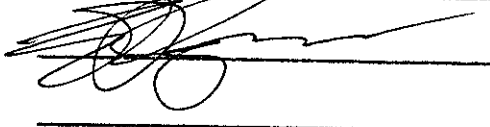
Chair
Capacity _____

Date of meeting: 20 APR 2007

CONCURRENCE OF AUTHORITY MEMBERS

The undersigned confirm that the statements contained in the above affidavit are true and correct.





OPINION OF LEGAL COUNSEL

The closed portion of the meeting of the Peachtree City Airport Authority referenced in the above affidavit was appropriate under Georgia law and was held pursuant to my advice and counsel.

Legal Counsel

PEACHTREE CITY AIRPORT AUTHORITY

RECORD OF ATTENDANCE AS OF:

April 30, 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	4	36%	2	2	46%
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)				