

PEACHTREE CITY AIRPORT AUTHORITY MINUTES OF MEETING

April 21, 2004

The April meeting of the Peachtree City Airport Authority was held at the Aviation Center, Peachtree City-Falcon Field Airport, on April 21, 2004, at 7:00 p.m.

Those present were Chairman Catherine Nelmes; Members Jerry Cobb, Matt Davis, and Rick Mendenhall, Airport Manager John Crosby, Assistant Manager Andrew Bolton, and Authority Attorney Douglas B. Warner. Authority Member Doug Fisher was absent due to business travel.

I. ANNOUNCEMENTS

Chairman Nelmes thanked everyone for their willingness in changing the meeting dates. She also introduced John Crosby as the new Airport Manager.

Mr. Cobb gave a brief update on the 2004 Great Georgia Airshow. He stated that the new show dates will be October 9th and 10th. He also announced that Bulldog Airshows had been signed to perform. He also expected a good amount of military participation. In addition, the Airshow weekend coincides with "4 Nights", a festival of Contemporary Christian music concerts. A co-marketing campaign has been launched with 4 Nights to boost attendance of each event.

Chairman Nelmes also thanked Mr. Mendenhall for obtaining the passes to Aviation Week's Maintenance Repair and Overhaul conference that was held this week. Several Authority members and airport staff were able to attend.

II. APPROVAL OF MINUTES

A motion was made by Mr. Cobb and seconded by Chairman Nelmes to approve the minutes of the March 10, 2004, Regular Meeting as presented, with the full transcript of his comments attached. The motion passed unanimously.

A motion was made by Mr. Cobb and seconded by Mr. Davis to approve the minutes of the March 24, 2004, Special Called Meeting as presented. The motion passed unanimously.

III. REPORTS

Mr. Crosby stated he had nothing specific to discuss, but would answer any questions the Authority may have.

IV. FINANCIAL REVIEW

Mr. Davis questioned about the large increase in Avgas sales for the month, and whether a special event could attribute for the increase. Mr. Bolton stated that no special events had been held in March, but the airport had several days of 1,000+ gallon sales. The large amount of Avgas sales were attributed to the several days of spring type weather, enticing many people to go fly.

Chairman Nelmes announced that the Peachtree City Tourism Association had been granted 501 C status. She stated that City officials believed the hotel/motel tax distribution will begin again soon.

V. OLD AGENDA ITEMS

04-01-03 Discussion of TDK Boulevard extension and related easements.

Chairman Nelmes gave a brief update on the TDK Boulevard extension. She stated that the City's consulting firm URS is currently looking at options to realign the road to keep from penetrating the runway safety area. She also indicated that discussion is underway with the owners of Planterra Ridge Golf Course to relocate the course's holes. Any new proposals will be submitted to the FAA for review.

Mr. Davis made a motion and was seconded by Mr. Cobb to table the agenda item until the April meeting. The motion passed unanimously.

04-02-06 Discuss Peachtree City Airport Authority's insurance needs.

Mr. Crosby reported that he, Mr. Fisher and Mr. Cobb had attended a meeting with the City Manager, Bernie McMullen. It was Mr. McMullen's belief that the City's indemnification insurance policy did not cover the Authority and staff. Mr. Crosby stated that in several calls to insurance companies, he discovered rough estimates for indemnification insurance policies are around \$4,600 per year.

Mr. Cobb made a motion, seconded by Chairman Nelmes to authorize the Chairman to spend up to \$7,000 to purchase an Indemnification Insurance Policy. The motion passed unanimously.

04-03-01 Consider proposed apron expansion at Gardner Aviation Specialist site.

Chairman Nelmes asked Mr. Gardner, who was in attendance, if he had further details on this issue.

Mr. Gardner stated that he was still interested in pursuing this matter, but because of several projects that took precedent at his business, he was unable to gather the required information for this meeting.

A motion was made by Mr. Cobb and seconded Mr. Davis to table agenda item 04-03-01 to the April meeting. The motion passed unanimously.

04-03-02 Consider Peachtree Flight Center's request to construct office space in the Annex hangar.

Mr. Greg ^CHarrel of the Peachtree Flight Center notified the Authority that the company is in the process of pricing several options for the project. Once the proposals are complete, they will resubmit the proposal to the Authority.


Mr. Cobb made a motion and was seconded by Mr. Davis to table Agenda Item 04-03-02. The motion passed unanimously.

04-03-03 Consider incentives for Chippewa Aerospace to relocate to Falcon Field.

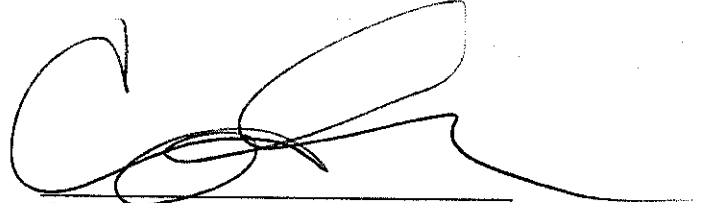
Chairman Nelmes stated that Chippewa Aerospace had sent a proposal to the Authority. The Authority is still in the process of reviewing the proposal. She stated that Ms. Stanley of Chippewa had been notified that the proposal was under review and that the motion would be tabled at this meeting.

Mr. Cobb made a motion and was seconded by Mr. Davis to table Agenda Item 04-03-03. The motion passed unanimously.

With no New Agenda Items or Executive Session Items to discuss, Mr. Cobb made a motion to adjourn. The motion was seconded by Mr. Davis and passed unanimously. The meeting ended at 7:30pm.



Attested by:



Catherine M. Nelmes, Chairman

PEACHTREE CITY AIRPORT AUTHORITY

RECORD OF ATTENDANCE AS OF:

April, 30, 2004

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	12	12	100%	9	9	100%
Matt M. Davis	12	12	100%	9	9	100%
Douglas A. Fisher	12	11	92%	9	9	95%
Catherine M. Nelmes	12	12	100%	9	9	100%
Rick P Mendenhall *	3	3	100%	1	1	100%

*Rick Mendenhall was appointed to complete the unexpired term of Jim Toombs

Members	Dates Absent	Type
Jerry R. Cobb		
Matt M. Davis		
Douglas A. Fisher	4/21/2004	Regular
Catherine M. Nelmes		
Rick P. Mendenhall		

Meeting Dates	Type
1/06/04	Workshop
1/14/03	Regular
2/2/04	Special
2/11/04	Regular
3/10/04	Regular
3/24/04	Special
4/21/2004	Regular
5/05/03	Workshop
5/14/03	Regular
6/11/03	Regular
6/16/03	Special
7/16/03	Regular
7/31/03	Workshop
8/13/03	Regular
9/14/03	Special
9/15/03	Regular
10/06/03	Special
10/15/03	Regular
11/12/03	Regular
12/11/02	Regular