

# PEACHTREE CITY AIRPORT AUTHORITY MINUTES OF MEETING

May 10, 2006

The May meeting of the Peachtree City Airport Authority was held at the Aviation Center, Peachtree City-Falcon Field Airport, on May 10, 2006, at 7:00 p.m.

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

## I. ANNOUNCEMENTS

Mr. Davis wanted to remind everyone that the Fayette County Youth Fishing Rodeo will be held on May 20, 2006 at Luther Glass Park.

## II. APPROVAL OF MINUTES

A motion was made by Mr. Mendenhall and seconded by Mr. Fisher to approve the minutes of the April 12, 2006, Regular Meeting as presented. The motion passed unanimously.

## III. REPORTS

### AIRPORT MANAGER'S REPORT

May 10, 2006

1. **Hangar Area B and C.** The preliminary draft of the environmental assessment for Hangar areas B and C has been received.
2. **Aviation Way.** Signage and caution barrels are set up along the road. Road drainage in heavy rain is good with little standing water. There is no indication that the road is pumping despite heavy rainfall.
3. **403 Dividend Drive.** Cingular Wireless has petitioned for construction of a cell tower located at 403 Dividend Drive. Preliminary review indicates the tower will be at a height of 170 feet above ground level. The FAA is reviewing the request, to determine it's affect on the airspace and approach minimums. The request has been tabled at the planning commission pending the FAA and airport's comments.

4. **Hess's Property.** Preliminary site plan has been submitted to the City.
5. **Gardner Aviation Specialists.** Sources indicate they most likely will not proceed with the paving project around their hangar and ramp area.
6. **Aircraft Spruce.** Open House and Super Sale is scheduled for May 20, 2006.
7. **World War II Day.** Rains throughout most of the day kept the attendance down from previous years, however, the event still enjoyed a good turn out from the local community.
8. **History Flight.** Will be conducting T-6 and Stearman rides through May 15, 2006.

#### **IV. FINANCIAL REVIEW**

Jet fuel sales in dollars were again less than budgeted, but over in budgeted gallons, indicating the majority of fuel sales are at a discount. Avgas sales were above budget expectations in dollars, but below budgeted gallons.

Major expenditures for the month were the purchase of the new tractor and bat-wing bush hog cutter and payments of carpet and tile for the re-flooring project. The re-flooring project will be paid mainly from the tax exempt account covering Aviation Center improvement.

#### **V. OLD AGENDA ITEMS**

None

#### **VI. NEW AGENDA ITEMS**

**06-05-01 Authorize Chairman to accept and execute any and all necessary and additional documents for FAA grant covering environmental assessments and parallel taxiway design for Hangar Area C.**

Mr. Crosby explained that it was necessary to authorize the Chairman to sign any related documents so as not to keep the process project moving forward.

Mr. Davis made a motion to authorize the Chairman to execute any and all necessary and additional documents for the FAA grant covering environmental assessments and parallel taxiway design for Hangar Area C. The motion was seconded by Mr. Fisher and approved unanimously.

Regular business was concluded at 7:15 PM. Mr. Fisher made a motion to move to Executive Session to discuss potential real estate acquisition concerning TDK Boulevard issues and to confer with attorneys on legal matters. The motion was seconded by Mr. Davis, and passed unanimously.

## VII. EXECUTIVE SESSION

Executive session discussions were concluded at 9:20 PM. Mr. Davis made a motion to return to open session. The motion was seconded by Mr. Mendenhall and passed unanimously.

After returning to open session, Mr. Fisher made a motion to adjourn at 9:22 PM. The motion was seconded by Mr. Davis and passed unanimously.

Attested by: 

  
Jerry R 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: 5/10/06  
[Signature]  
Notary Public

[Signature]  
Signature  
Chairman  
Capacity  
Date of meeting: 10 MAY

**CONCURRENCE OF AUTHORITY MEMBERS**

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

[Signature]  
[Signature]

**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.

[Signature]  
Legal Counsel

PEACHTREE CITY AIRPORT AUTHORITY

RECORD OF ATTENDANCE AS OF:

May 31, 2006

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%
Matt M. Davis	11	11	100%	2	2	100%
Douglas A. Fisher	11	10	91%	2	2	92%
Greg Carroll*	11	6	55%	2	2	62%
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			1/11/2006	Regular
			1/27/2006	Workshop
			2/8/2006	Regular
			2/21/2006	Special
Matt M. Davis			3/8/2006	Regular
			4/12/06	Regular
			5/10/2006	Regular
			6/8/2005	Presentation
			7/13/2005	Cancelled
Douglas A. Fisher	12/16/2005	Regular	8/10/2006	Regular
			9/14/2006	Regular
			10/12/2006	Regular
			11/9/2006	Regular
			12/14/2006	Regular
Greg Carroll	1/12/2005	Regular		
	2/9/2005	Regular		
	6/8/2005	Regular		
	9/14/2005	Regular		
	12/14/2005	Regular		
Rick P. Mendenhall				
(Alternate)				

\*City Council Presentation

**PEACHTREE CITY AIRPORT AUTHORITY**

**RECORD OF ATTENDANCE AS OF:**

**June 30, 2006**

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%
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			11/9/2006	Regular
			12/14/2006	Regular
Greg Carroll	1/12/2005	Regular		
	2/9/2005	Regular		
	6/8/2005	Regular		
	9/14/2005	Regular		
	12/14/2005	Regular		
Rick P. Mendenhall				
(Alternate)				

\*City Council Presentation

PEACHTREE CITY AIRPORT AUTHORITY

RECORD OF ATTENDANCE AS OF:

July 31, 2006

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%
Matt M. Davis	11	11	100%	2	2	100%
Douglas A. Fisher	11	10	91%	2	2	92%
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	6/8/2005	Regular		
	9/14/2005	Regular		
	12/14/2005	Regular		
Rick P. Mendenhall				
(Alternate)				

\*City Council Presentation