

**PEACHTREE CITY AIRPORT AUTHORITY
MINUTES OF MEETING**

May 17, 2000

The May meeting of the Peachtree City Airport Authority, was held at the Aviation Center, Peachtree City-Falcon Field Airport, on May 17, 2000, at 7:00 p.m.

Those present were Authority Chairman: David M. Good; Members H.E. Buffington, Catherine M. Nelmes, Susan M. Cates, Mark G. Bunker; Assistant Manager B. Andrew Bolton; Bookkeeper Debbie G. Thornton; and Authority Attorney Douglas B. Warner.

Airport Manager James H. Savage was absent due to illness.

I. ANNOUNCEMENTS

Chairman Good announced that Mr. Savage had undergone minor surgery and would be a few days recovering and wished him well.

Chairman Good also applauded the Authority Staff for a job well done during the airshow and during Mr. Savage's absence. The Authority members echoed Mr. Good's comments and asked Mr. Bolton to pass their appreciation on to the staff.

II. APPROVAL OF MINUTES

A motion to approve the minutes of the April 12, 2000, meeting as presented, was made by Ms. Nelmes and seconded by Mr. Bunker.

The motion passed unanimously.

III. REPORTS

Airport Manager - Jim Savage

Due to Mr. Savage's absence, there was no report.

IV. FINANCIAL REVIEW

Chairman Good conducted a brief review of the financial report, noting that Jet A fuel sales were down by about half. The Authority asked that for future monthly budget reports that items that are paid annually or quarterly be shown in some form of accrual method to account for the months where no expenditure occurs.

V. NEW AGENDA ITEMS

00-05-01 Discuss aircraft maintenance in private hangars

Discussion were started by Ms. Cates who raised the question about the legality of aircraft maintenance being performed in private hangars. Chairman Good stated that by the lease agreements and airport rules a private hangar owner, such as Mr. Gerald Carlson, could maintain his own aircraft in his own hangar, and that he could hire outside personnel to do so as well.

The question seemed to be whether or not the flight school, of which Mr. Carlson is a part owner, could hire an outside mechanic to do maintenance on aircraft leased to the flight school in Mr. Carlson's hangar.

Mr. Ken Justice spoke against such an operation.

Chairman Good requested Mr. Warner to research the issue and prepare a report for the next meeting. No official actions were taken and the item will be listed as an Old Agenda Item for the next meeting.

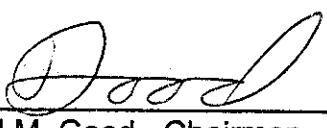
Following this item, Mr. Jerry Cobb rose to address the Authority asking if the Authority was interested in accepting proposals for the construction of private hangars in the airport beacon area. Mr. Good suggested that he prepare any such proposal and present it for consideration.

VI. EXECUTIVE SESSION

At 7:23 p.m., Chairman Good indicated that he knew of no items for Executive Session and called for a motion to adjourn.

Mr. Bunker moved to adjourn, which was seconded by Mr. Buffington and was passed unanimously.


Attested by:


David M. Good, Chairman

PEACHTREE CITY AIRPORT AUTHORITY

RECORD OF ATTENDANCE AS OF:

May 31, 2000

Members	Regular Meetings Last 12 Months	Meetings Attended	Regular Attendance %	Special Called Meetings Last 12 Months	Special Called Meetings Attended	Total Attendance %
David M. Good	12	9	75%	2	2	79%
Susan M. Cates	12	8	67%	2	2	71%
Mark G. Bunker *	5	5	100%	1	1	100%
Catherine M. Nelmes	12	12	100%	2	2	100%
H.E. Buffington	12	11	92%	2	2	93%

* New member as of 1/1/00

Members	Dates Absent	Type
David M. Good	6/2/99	Regular
	7/7/99	Regular
	10/6/99	Regular
Susan M. Cates	1/12/00	Regular
	3/8/00	Regular
	9/1/99	Regular
	12/8/99	Regular
Mark G. Bunker		
Catherine M. Nelmes		
H.E. Buffington	8/3/99	Regular

Meeting Dates	Type
1/12/00	Regular
2/9/00	Regular
3/8/00	Regular
3/22/00	Special
4/12/00	Regular
5/17/00	Regular
6/2/99	Regular
7/7/99	Regular
8/3/99	Regular
9/1/99	Regular
9/27/99	Special
10/6/99	Regular
11/10/99	Regular
12/8/99	Regular