

# PEACHTREE CITY AIRPORT AUTHORITY MINUTES OF MEETING

June 2, 2004

The June meeting of the Peachtree City Airport Authority was held at the Aviation Center, Peachtree City-Falcon Field Airport, on June 2, 2004, at 7:00 p.m.

Those present were Chairman Catherine Nelmes; Members Jerry Cobb, Doug Fisher, Matt Davis, and Rick Mendenhall; Airport Manager John Crosby, Assistant Manager Andrew Bolton; Ms. Stacy Collins attended as Authority Counsel in Doug Warner's stead, who was unable to attend.

## I. ANNOUNCEMENTS

Chairman Nelmes thanked the gathering for attending, and their patience with the rescheduling of the Authority Meetings. She announced that the next Authority Meeting would take place on July 14<sup>th</sup>, 2004, returning to the regular second Wednesday of the month schedule.

## II. APPROVAL OF MINUTES

A motion was made by Mr. Cobb and seconded by Mr. Mendenhall to approve the minutes of the May 19, 2004, Regular Meeting as presented. The motion passed with three members voting for and two abstaining.

## III. REPORTS

Mr. Crosby stated that preparations are underway for the paving of Aviation Way. Power lines and their poles have been removed, as well as the length of the road had been staked. He also noted that all requested insurance is in place. Mr. Crosby reported on his recent meeting with the FAA and the Georgia Department of Transportation, regarding instrument approaches and the feasibility of a glide slope component added to the existing localizer approach. The FAA concurred with the need for an ILS at Falcon Field and noted that funding was available. Mr. Crosby stated that the cost would be almost one hundred percent borne by the FAA and GDOT when combined.

Mr. Dan Waters from the Peachtree Flight Center briefed the Authority on an upcoming program that the flight school will be hosting. Delta Ace Camp will take place at the flight center for a two-week period in July. This program is sponsored

by Delta airlines and focuses on selecting minorities and young people interested in aviation but without the financial means, an opportunity to begin flight instruction. If successful, the program could be repeated next summer as well as a continuous, ongoing program.

## **VI. NEW AGENDA ITEMS**

### **04-06-01 Consider through the fence access agreement for Chippewa Aerospace.**

Mr. Fisher asked that before discussing agenda item 04-06-01, he would like a few moments to review the related documents in order to make a better informed decision, with several other members agreeing. Mr. Fisher made a motion to recess for five minutes to review the related documents. Chairman Nelmes seconded the motion and was approved unanimously.

After reviewing the documents, Mr. Fisher moved to reconvene. The motion was seconded by Mr. Davis and approved unanimously. Chairman Nelmes believed that the Authority and Chippewa Aerospace agreed in principle to the access agreement, subject to legal review by both parties.

After considerable discussion, Mr. Crosby suggested that each side's counsel do the legal review by June 25, 2004 with the documents to Chippewa by July 3, 2004. Mr. Cobb made a motion to approve in principal the proposed airport access agreement with the discussed changes, subject to legal review, to be returned to the Authority for final approval by July 14, 2004. The motion was seconded by Mr. Davis and approved unanimously.

### **04-06-02 Consider intergovernmental agreement between the Peachtree City Airport Authority and the Peachtree City Tourism Association.**

Ms. Collins notified the Authority that Mr. Warner had met with City Attorney Ted Meeker. She told the Authority that the two had agreed on the wording of the intergovernmental agreement.

Chairman Nelmes expressed concern of the evolution of the Tourism Association would not appreciate the positives of what an airport does for a community. She remarked that the Tourism Association has to go before City Council yearly with their budget and would have to declare whether money to the airport is accounted for in the upcoming budget.

Mr. Davis made a motion to recess for ten minutes to review the documents pertaining to the Intergovernmental agreement. The motion was seconded by Mr. Fisher and passed unanimously.

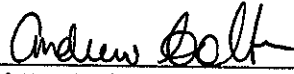
After the ten-minute recess, Mr. Fisher made a motion to reconvene. The motion was seconded by Mr. Davis and passed unanimously.


Mr. Cobb made a motion to table Agenda item 04-06-02 until the July 14, 2004 meeting for additional consideration. The motion was seconded by Mr. Davis, and approved unanimously.

Concluding regular business, Mr. Cobb, made a motion to adjourn that was seconded by Mr. Davis. The motion passed unanimously and the meeting adjourned at approximately 8:10 PM.

## VII. EXECUTIVE SESSION

None

  
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Attested by:

  
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Catherine M. Nelmes, Chairman

## PEACHTREE CITY AIRPORT AUTHORITY

## RECORD OF ATTENDANCE AS OF:

June 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	10	83%	9	9	90%
Catherine M. Nelmes	12	12	100%	9	9	100%
Rick P Mendenhall *	5	5	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
	5/19/2004	Regular
Catherine M. Nelmes		
Rick P. Mendenhall		

Meeting Dates	Type
1/06/04	Workshop
1/14/2004	Regular
2/2/04	Special
2/11/04	Regular
3/10/2004	Regular
3/24/04	Special
4/21/2004	Regular
5/19/04	Regular
6/02/04	Regular
7/14/03	Regular
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