

PEACHTREE CITY AIRPORT AUTHORITY MINUTES OF MEETING

June 8, 2005

The June meeting of the Peachtree City Airport Authority was held at the Aviation Center, Peachtree City-Falcon Field Airport, on June 8, 2005, 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. Authority Attorney Douglas B. Warner was absent due to travel conflicts. Alternate Larry Hunt was absent.

I. ANNOUNCEMENTS

Chairman Cobb announced that the Authority would be sponsoring a "Tenant Appreciation Day" on Saturday June 18th from 11:00 AM to 4:00 PM. The Authority will be providing hamburgers, hot dogs chips and drink. Authority members and management would be on hand to meet with tenants. The entire tenant base was invited to enjoy a good time.

II. APPROVAL OF MINUTES

A motion was made by Mr. Davis and seconded by Mr. Fisher to approve the minutes of the May 11, 2005, Regular Meeting as presented. The motion passed unanimously.

III. REPORTS

AIRPORT MANAGER'S REPORT

June 8, 2005

Mr. Crosby had no important news to add that would not be discussed at a later time in the meeting.

IV. FINANCIAL REVIEW

Mr. Crosby stated that the financials were self-explanatory but would review any budget item the Authority had in question. He noted that both Avgas and Jet sales were above budgeted amounts for the month of May. The Top Gun group added a significant amount to the total amount of Avgas sold.

V. OLD AGENDA ITEMS

None

VI. NEW AGENDA ITEMS

05-06-01 Award contract for Hangar Area C Phase 1 to PBS&J Engineering.

Mr. Crosby introduced Mr. Dale Stubbs a Senior Engineer with PBS&J. Mr. Stubbs was in attendance to answer any questions the Authority or general public may have.

Mr. Crosby stated that a few minor changes had been made to the original proposal. In addition to reduction of almost \$4,000 in fees, new wording had been added to allow the airport to take the deliverables to the FAA and State DOT. He also stated the PBS&J had a good working relationship and reputation with both agencies that will ease the process forward.

Mr. Fisher made a motion to allow the Chairman and Airport Manager to enter into an agreement with PBS&J to complete engineering for Phase 1 of Hangar Area C. The motion was seconded by Mr. Davis and was approved unanimously.

VII. EXECUTIVE SESSION

None

After regular business had concluded Mr. Davis made a motion to adjourn. The motion was seconded by Mr. Fisher and passed unanimously. The meeting came to a close at 7:30 PM.

Andrew Salt
Attested by:

Jerry R Cobb
Jerry R Cobb, Chairman

PEACHTREE CITY AIRPORT AUTHORITY

RECORD OF ATTENDANCE AS OF:

June 30, 2005

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%	3	3	100%
Matt M. Davis	11	11	100%	3	3	100%
Douglas A. Fisher	11	10	91%	3	1	79%
Greg Carroll*	3	3	100%	0	0	100%
Rick P Mendenhall	11	11	100%	3	2	93%
Larry Hunt (Alternate)	3	1	33%	0	0	33%

Greg Carroll was appointed to complete the unexpired term of Catherine Nelmes *

Members	Dates Absent	Type	Meeting Dates	Type
Jerry R. Cobb			1/12/2005	Regular
			2/11/2005	Regular
			3/9/2005	Regular
Matt M. Davis			April Meeting	Cancelled
			5/11/2005	Regular
			6/8/2005	Regular
Douglas A. Fisher				
	8/25/2004	Special		
	9/29/2004	Special		
	10/19/2004	Regular		
Greg Carroll			7/14/04	Regular
			8/6&7/2004	Workshop
			8/16/04	Regular
			8/25/2004	Special
			9/8/2004	Regular
			9/29/2004	Special
Rick P. Mendenhall	9/29/2004	Special		
			10/19/04	Regular
			11/19/04	Regular
			12/08/04	Regular
Larry Hunt (Alternate)	5/11/2005	Regular		
	6/8/2005	Regular		