

**PEACHTREE CITY AIRPORT AUTHORITY
MINUTES OF MEETING**

June 11, 1997

The regular meeting of the Peachtree City Airport Authority, was held in the offices of the Authority on June 11, 1997, at 5:30 p.m., followed by a picnic for the Authority members and their families at the Aviation Center. Those present were: Chairman Robert B. Patterson; Members Michael E. Amos, Daniel E. Carr, David M. Good and Janet E. Wells; Airport Manager James H. Savage; and Authority Attorney Douglas B. Warner.

I. ANNOUNCEMENTS

None.

II. ADDITIONAL AGENDA ITEMS

Mr. Amos requested to add an agenda item to discuss the Authority sponsoring a Chamber of Commerce "After Hours" event.

III. APPROVAL OF MINUTES

A motion was made by Mr. Amos and seconded by Mr. Carr to approve the minutes of the May 14, 1997, Authority meeting as submitted. The motion passed unanimously.

IV. REPORTS

Airport Manager

Mr. Savage briefed the Authority on the following issues:

1. Mr. Savage met with officers of the Confederate Air Force and the Civil Air Patrol to discuss the planned June 14, "Falcon Field/Second Saturday". Due to a conflict with a competing USAF 50th Anniversary fly-in and airshow at Dobbins AFB, it was agreed that the FF/SS for June would be canceled.

A BBQ chicken "cook out" and flying event for all of the tenants at FFC is planned for August 9, which will include invitations to all local politicians.

3. Mr. Savage met a second time with Mr. Harold Bost, Mr. Charles Boleman and Ms. Anne McMenamin to discuss what is being called an "Air Fair" aviation event for the FF/SS on September 13. The idea continues to develop, with Ms. McMenamin offering to discuss with the Peachtree City Kiwanis Club the idea of the club holding a pancake breakfast in conjunction with the event. Discussions with organizations such as the Civil Air Patrol, Confederate Air Force, Experimental Aircraft Association, Bonanza Society, Short Wing Piper Club and others continues to solicit their support.
4. Mr. Savage will be conducting final interviews with three candidates for the summer landscaping job on Tuesday, June 17. Mr. Lance Avery, who filled the job temporarily, resigned due to a severe allergic reaction to the grass and weeds he was mowing.
5. Mr. Savage met with Mr. Russ Heil, formerly of Delta Air Lines, who now represents American Regional Aircraft Industry, Inc. (AMRAI) who is looking for a "finishing" facility for a new regional aircraft to be built in Indonesia, called the N250. The company hopes to market the new aircraft to commuter airlines in the United States and throughout the Americas. Mr. Heil will provide additional information on their facility needs.
6. Due to a personal conflict with the meeting date of July 2, Mr. Savage requested the Authority to consider holding its next regular meeting on July 17, 1997. The Authority agreed with his request.

V. OLD AGENDA ITEMS

None.

VI. NEW AGENDA ITEMS

- 97-06-01 Consider invoice from Group VI for \$5,799.66, for landscaping changes over the original \$25,000.00 allowance.**

Due to his employment with Group VI, and therefore having a potential for a conflict of interest, Mr. Michael Amos declined to discuss or participate in this agenda item.

Mr. Savage described his discussions with Mr. Jim Pace of Group VI, and how the additional costs were incurred.

After considerable discussion by the four remaining members, a motion was made by Mr. Good and seconded by Ms. Wells to approve the payment of the invoice as submitted. The motion passed with four voting in the affirmative and Mr. Amos abstaining.

97-06-02 Establish date for Authority retreat to discuss future plans for airport development.

Ms. Wells expressed her desire to more clearly understand the Authority's goals and objectives and stated that she believes an Authority "retreat" might be helpful in the development of an updated master plan for that purpose.

A target date of July 17, 1997, at 2:00 PM was established, with the location to be decided upon the confirmation of member availability.

97-06-03 Sponsoring of Fayette County Chamber of Commerce "After Hours" event.

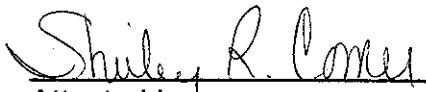
Mr. Amos, who is also President of the Chamber of Commerce, stated his complete satisfaction with the recent "Existing Industries" luncheon that was held at the Aviation Center, and how it was an excellent way to reach the industrial leaders of the community and show them the airport facilities.

After describing how the "After Hours" events are typically held by the various members of the Chamber and how he believed it was equally important to reach the commercial businesses in the community, he moved to hold such an event at the Aviation Center on August 21, 1997, from 5:30 PM to 7:30 PM, for a cost not to exceed \$1,250.00. The funds to come from the advertising line item in the budget. The motion was seconded by Ms. Wells and was passed unanimously.

VII. EXECUTIVE SESSION

There being no further business for executive or regular session, at 6:04 PM, a motion to adjourn was made by Chairman Patterson and seconded by Mr. Good.

The motion passed unanimously.


Attested by:


Robert B. Patterson, Chairman

6-30-97

PEACHTREE CITY AIRPORT AUTHORITY

RECORD OF ATTENDANCE AS OF:

June 30, 1997

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	10	9	90%	0	0	90%
Janet Wells	10	10	100%	0	0	100%
Bob Patterson	10	10	100%	0	0	100%
Dan Carr	10	10	100%	0	0	100%
Mike Amos	10	8	80%	0	0	80%

Members	Dates Absent	Type
David M. Good	2/5/97	Regular
Janet Wells		
Bob Patterson		
Dan Carr		
Mike Amos	4/2/97	Regular
	5/14/97	Regular

Meeting Dates	Type
1/2/97	Regular
2/5/97	Regular
3/5/97	Regular
4/2/97	Regular
5/14/97	Regular
6/11/97	Regular
7/10/96	Regular
8/7/96	None
9/4/96	Regular
10/2/96	Regular
11/6/96	None
12/4/96	Regular