

Peachtree City Airport Authority  
MINUTES OF MEETING  
Thursday, June 21, 2007

The June meeting of the Peachtree Airport Authority was held at the Aviation Center, Peachtree City – Falcon Field Airport, on Thursday, June 21, 2007 at 7:00 p.m. The meeting was called to order at 7:05 p.m.

Members Present – Jerry Cobb, Rick Mendenhall, Bill Flynn, Greg Caroll, Attorney Doug Warner, Aviation Director John Crosby, Assistant Aviation Director, Barry Griffith A.A.E., Alternate Member John Cordner

Absent – Doug Fisher

I. ANNOUNCEMENTS

Barry Griffith, A.A.E., Assistant Aviation Director gave information on Customer Appreciation Week which is Sunday, July 1, 2007 through Sunday, July 8, 2007. Based aircraft owners receive up to \$0.50 off per gallon and are invited to an Airport Barbeque to be held on Saturday, June 30, 2007 between 11:00 a.m. and 2:00 p.m.

II. APPROVAL OF MINUTES

A motion was made by Bill Flynn and seconded by Greg Carroll to approve the minutes for the March 8, 2007 Regular Meeting. The motion carried 4/0. A motion was made by Bill Flynn and seconded by Rick Mendenhall to approve the minutes for the June 6 Special Meeting.

**The motion carried 3/0 with Greg Carroll abstaining.**

III. REPORTS

John Crosby, Aviation Director handed out a pilot briefing sheet that gave current information about upcoming construction projects, lease rate adjustments, customer appreciation week and The Great Georgia Airshow. Mr. Crosby also pointed out that the front entrance signs had recently been painted. He also stated that we are potentially losing one of our linemen as this person has recently been hired on by Delta Airlines.

IV. FINANCIAL REVIEW

A motion was made by Bill Flynn and seconded by Jerry Cobb to accept the financial report.

**The motion carried 4/0.**

V. OLD AGENDA ITEMS

None.

VI. NEW AGENDA ITEMS

- 07-06-01 Authorize the Peachtree City Airport Authority (PCAA) Chairman to execute an agreement between PCAA and Chick-fil-A, Inc. (CFA) for the purpose of granting airport access from adjacent property owned by CFA.

Chairman Jerry Cobb stated that Doug Fisher had relayed information to him prior to the meeting stating that he did not support a positive vote on this item and requested that statement be placed in the official minutes. Further discussion ensued as to if this request could be accommodated since Mr. Fisher was absent. Doug Warner, Airport Attorney stated that it was not necessary to include this as part of the minutes but that as a courtesy to the Airport Authority member that it would be acceptable to include this statement.

**A motion was made by Bill Flynn and seconded by Greg Carroll to approve item 07-06-01 as shown. The motion carried 4/0.**

- 07-06-02 Award contract for work listed in Schedule A of the Taxiway "F" Site Preparation and NAVAIDS project to Prince Ventures, LLC in an amount not-to-exceed \$820,013.00 in a final form subject to Federal Aviation Administration (FAA) approval.

**A motion was made by Bill Flynn and seconded by Rick Mendenhall to approve item 07-06-02. The motion carried 4/0.**

- 07-06-03 Award contract for work listed in Schedule B of the Taxiway "F" Site Preparation and NAVAIDS project to Wall Asphalt Services in an amount not-to-exceed \$141,412.00 in a final form subject to Georgia Department of Transportation (GDOT) approval.

**A motion was made by Bill Flynn and seconded by Greg Carroll to approve item 07-06-03. The motion carried 4/0.**

- 07-06-04 Award contract for work listed in Schedule C electrical portion only not to include work associated with the glideslope of the Taxiway "F" Site Preparation and NAVAIDS project to Aubrey Silvey Enterprises, Inc. in an amount not-to-exceed \$216,702.00 in a final form subject to GDOT approval.

**A motion was made by Greg Carroll and seconded by Bill Flynn to approve item 07-06-04. The motion carried 4/0.**

07-06-05

Consider Authority's first right of refusal on sale of Hangar B-3 from Legacy Aviation, Inc. to Vernie Jax, LLC.

Bill Flynn requested that information regarding hangar sales be brought to the attention of the Airport Authority in a timely manner so if the Authority needed to raise funds for purchasing any hangars there would be time to mobilize this effort. Chairman Cobb advised he and the Aviation Director had discussed this item; and the Aviation Director had been in contact with Legacy Aviation in regard to the timeline for closing the purchase agreement and there were no issues with considering the agenda item at the June meeting.

**A motion was made by Greg Carroll and seconded by Bill Flynn to not exercise the Airport Authority's First Right of Refusal for purchase of Hangar B-3 from Legacy Aviation, Inc. and approves consent to assignment of Hangar B-3 to Vernie Jax, LLC. The motion carried 4/0.**

07-06-06

Review Website Design and Maintenance previously approved under an Intergovernmental Agreement between the PCAA and the City of Peachtree City.

A presentation of the proposed website design was given by Barry Griffith, A.A.E. Mr. Griffith indicated that Matt Robinson, Systems Administrator with the City of Peachtree City had been instrumental in the design and creation of the Airport's website. The Airport Authority gave positive comments and suggestions. Airport staff requested that Authority members submit any other ideas when they review the website in detail.

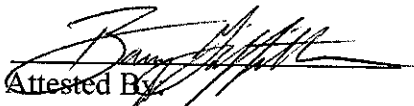
#### VII. EXECUTIVE SESSION

None.

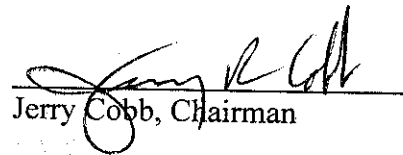
#### VIII. ADJOURNMENT

A motion was by Bill Flynn and seconded by Rick Mendenhall to adjourn the meeting. The motion carried 4/0 and the meeting ended at 7:43 p.m.

Attested By



Jerry Cobb, Chairman



PEACHTREE CITY AIRPORT AUTHORITY

RECORD OF ATTENDANCE AS OF:

June 30, 2007

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%
Bill Flynn	11	6	55%	2	2	62%
Douglas A. Fisher	11	11	100%	2	2	100%
Greg Carroll*	11	10	91%	2	2	92%
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
Jerry R. Cobb		
Matt M. Davis		
Douglas A. Fisher		
Greg Carroll	5/10/2006	Regular
Rick P. Mendenhall		
(Alternate)		

Meeting Dates	Type
1/11/2007	Regular
1/24/2007	Special
2/8/2007	Regular
2/21/2007	Special
3/6/2007	Special
3/8/07	Regular
3/20/2007	Regular
4/13&14/2007	Retreat
4/20/2007	Special
5/10/2007	Cancelled
6/6/2007	Special
6/21/2007	Regular
7/12/2007	Cancelled
8/9/2007	Regular
9/13/2007	Cancelled
10/11/2007	Regular
11/8/2007	Regular
12/13/2007	Regular