

# PEACHTREE CITY AIRPORT AUTHORITY MINUTES OF MEETING

July 13, 2005

The July meeting of the Peachtree City Airport Authority was held at the Aviation Center, Peachtree City-Falcon Field Airport, on July 13, 2005, at 6:00 p.m.

Those present were Chairman Jerry Cobb; Members Doug Fisher, Matt Davis, Greg Carroll and Rick Mendenhall; Airport Manager John Crosby; Assistant Manager Andrew Bolton; and Authority Attorney Douglas B. Warner. Alternate Larry Hunt was absent.

## I. ANNOUNCEMENTS

Chairman Cobb asked if there were any announcements. There were none from the other members. Mr. Cobb reminded everyone of the Fayette Chamber of Commerce "Business After Hours" event on August 2<sup>nd</sup> at the airport. The Great Georgia Airshow is the host for the month. The airshow sponsored after hours has been the largest attended after hours even in the past several years. Last years estimate was approximately 400 people attending.

Chairman Cobb also stated that the regularly scheduled meeting for the Airport Authority has been moved to coincide with the Authority's annual retreat on August 26<sup>th</sup> and 27<sup>th</sup>. He also stated that the public was invited to attend.

## II. APPROVAL OF MINUTES

A motion was made by Mr. Fisher and seconded by Mr. Davis to approve the minutes of the June 8, 2005, Regular Meeting as presented. The motion passed unanimously.

## III. REPORTS

### AIRPORT MANAGER'S REPORT July 13, 2005

Mr. Crosby gave a brief update on the progress of the TDK extension, and the airports involvement. The airport is currently pursuing proposals on two appraisals of the property. The next step would be to award the contracts.

#### **IV. FINANCIAL REVIEW**

Mr. Crosby briefly covered the financial report. He noted that the line item for advertising was over budget. He explained the overage was for securing the booth for the NBAA convention. He also noted that the airports income on Jet sales was better than forecasted, however the Avgas sales were once again less than budgeted.

#### **V. OLD AGENDA ITEMS**

None

#### **VI. NEW AGENDA ITEMS**

None

#### **VII. EXECUTIVE SESSION**

None

Regular business was concluded at 6:10 pm. The Authority then moved into the workshop portion of the meeting to discuss ideas for Hangar Area C development.

Mr. Cobb introduced members of the engineering firm of PBS&J. Attending the meeting representing PBS&J were Dale Stubbs, John Mafera, Bill Lutrick, and Steve Kahle. He stated that the purpose of this workshop was to get ideas from those individuals most likely to invest in the area. He also stated that any ideas discussed were conceptual in nature and not binding for future development.

Mr. Stubbs stated that environmental and geological surveys were underway and some preliminary information was already being received. He explained that their purpose was to get input from the public to assist in concepts for planning area C. The first report will be due to the Authority on August 10<sup>th</sup>.

Several members of the community were recognized to speak and voice their opinions and ideas. Several concepts mentioned were an establishment of an airport business park, planning for the Very Light Jet (VLJ) market, establishment of large hangars (200'X200'), and the mixture of both business and personal aircraft. The majority of individuals wished to lease ground and erect their own hangars.

Discussion concluded at approximately 7:20 PM. Hearing no other comments, Mr. Fisher made a motion to adjourn. The motion was seconded by Mr. Davis and approved unanimously.

Andrew Cobb  
Attested by:

Jerry R. Cobb  
Jerry R. Cobb, Chairman

PEACHTREE CITY AIRPORT AUTHORITY

RECORD OF ATTENDANCE AS OF:

July 31, 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*	4	4	100%	0	0	100%
Rick P Mendenhall	11	11	100%	3	2	93%
Larry Hunt (Alternate)	4	1	25%	0	0	25%

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
			7/13/2005	Regular
Douglas A. Fisher				
	8/25/2004	Special		
	9/29/2004	Special		
	10/19/2004	Regular		
Greg Carroll			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		
	7/13/2005	Regular		