

Peachtree City Airport Authority
MINUTES OF MEETING
Thursday, August 9, 2007

The August meeting of the Peachtree Airport Authority was held at the Aviation Center, Peachtree City – Falcon Field Airport, on Thursday, August 9, 2007 at 7:00 p.m. The meeting was called to order at 7:00 p.m.

Members Present – Jerry Cobb, Doug Fisher, 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

I. ANNOUNCEMENTS

Chairman – Jerry Cobb announced that the Great Georgia Airshow scheduled for October 13-14, 2007 will possibly feature demonstrations by the F-16, F-15, A-10 and a F-22 fly-by. Air Force performance group “TopsinBlue” will perform at the Starr’s Mill High School Auditorium on Sunday, October 7, 2007 at 7:30 p.m. The United States Air Force Reserves Band will perform at the Frederick Brown Jr. Amphitheater on October 9, 2007 at 7:00 p.m.

II. APPROVAL OF MINUTES

A motion was made by Rick Mendenhall and seconded by Jerry Cobb to approve the minutes for June 21, 2007 Regular Meeting with an amendment to remove PCAA approval of the financial report.

The motion carried 4/0 with Doug Fisher abstaining.

III. REPORTS

John Crosby, Aviation Director reminded everyone of the Georgia Military Vehicle Association Fall Rally which will be held at the Airport on September 14-15, 2007. Mr. Crosby also invited PCAA members to visit the Airport’s booth co-sponsored by Shell Aviation at the National Business Aviation Association (NBAA) 2007 Annual Conference held September 25-27, 2007 in Atlanta, Georgia. Mr. Crosby stated he would participate in a legislative session with the Georgia Department of Transportation Joint Study Committee on Transportation Funding.

IV. FINANCIAL REVIEW

John Crosby, Aviation Director gave a brief review financial review for the month of August.

V. OLD AGENDA ITEMS

None.

VI. NEW AGENDA ITEMS

07-08-01 Approve Professional Service Agreements between PBS&J and the Peachtree City Airport Authority for the following:

- 1) South Parallel Taxiway "F" Additional Bid and Construction Services
- 2) Automated Weather Observation System (AWOS) Design Services
- 3) Airport Layout Plan Update
- 4) Area "B" Design Services

A motion was made by Doug Fisher and seconded by Jerry Cobb to approve item 07-08-01 as shown. The motion carried 5/0.

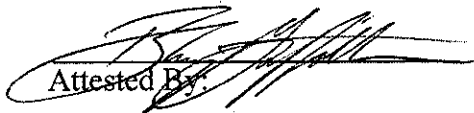
VII. EXECUTIVE SESSION

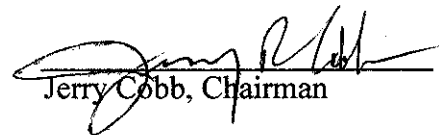
Jerry Cobb made a motion for the PCAA to enter executive session at 7:40 p.m. that was seconded by Doug Fisher. The motion carried 5/0.

Greg Carrol made a motion for the PCAA to return to the regular meeting at 9:45 p.m. that was seconded by Doug Fisher. The motion carried 5/0.

VIII. ADJOURNMENT

A motion was by Greg Carrol and seconded by Doug Fisher to adjourn the meeting. The motion carried 5/0 and the meeting ended at 9:46 p.m.

Attested By: 


Jerry Cobb, Chairman

PEACHTREE CITY AIRPORT AUTHORITY

EXECUTIVE SESSION AFFIDAVIT

The undersigned hereby states under oath, in the presence of a notary public, as subscribed below, that the undersigned presided over a meeting of the Peachtree City Airport Authority, in the capacity set forth below, on the meeting date set forth below.

A portion of this meeting was held in executive session and closed to the public, pursuant to motion duly made, seconded and passed by the Authority. The closed portion of such meeting, held in executive session, was devoted to matters within the exceptions provided by law, specifically as initialed below:

- Discussing matters protected by the attorney-client privilege. O.C.G.A. §50-14-2(1).
- Discussing the future acquisition of real estate. O.C.G.A. §50-14-3(4).
- Discussing or deliberating the appointment, employment, compensation, hiring, disciplinary action or dismissal, or periodic evaluation or rating of a public officer or employee. O.C.G.A. §50-14-3(6).

The closed portion of the meeting was held in compliance with the law, based upon the advice of legal counsel for the Authority, and based upon observation of all members present.

In witness whereof, the undersigned has signed this affidavit on the date indicated below.

Sworn to and subscribed before me this date: _____

Notary Public



Signature

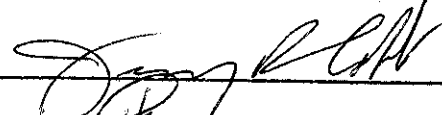
Chairman

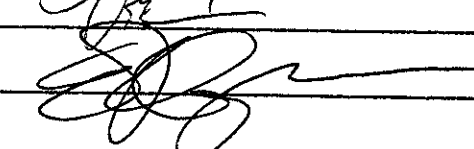
Capacity

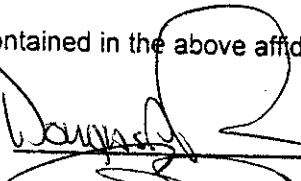
Date of meeting: 9 Aug 2007

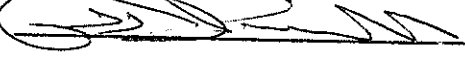
CONCURRENCE OF AUTHORITY MEMBERS

The undersigned confirm that the statements contained in the above affidavit are true and correct.



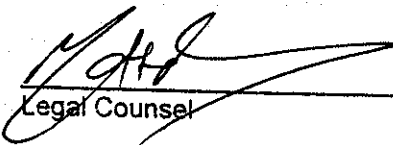






OPINION OF LEGAL COUNSEL

The closed portion of the meeting of the Peachtree City Airport Authority referenced in the above affidavit was appropriate under Georgia law and was held pursuant to my advice and counsel.



Legal Counsel

NOTARY PUBLIC
STATE OF GEORGIA

PEACHTREE CITY AIRPORT AUTHORITY

RECORD OF ATTENDANCE AS OF:

August 31, 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	8	73%	2	2	77%
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	Meeting Dates	Type
Jerry R. Cobb			1/11/2007	Regular
			1/24/2007	Special
			2/8/2007	Regular
			2/21/2007	Special
Matt M. Davis			3/6/2007	Special
			3/8/07	Regular
			3/20/2007	Regular
			4/13&14/2007	Retreat
			4/20/2007	Special
Douglas A. Fisher			5/10/2007	Cancelled
			6/6/2007	Special
			6/21/2007	Regular
			7/12/2007	Cancelled
			8/9/2007	Regular
Greg Carroll	5/10/2006	Regular	9/13/2007	Cancelled
			10/11/2007	Regular
			11/8/2007	Regular
			12/13/2007	Regular
Rick P. Mendenhall				
(Alternate)				