

PEACHTREE CITY AIRPORT AUTHORITY MINUTES OF MEETING

August 10, 2006

The August meeting of the Peachtree City Airport Authority was held at the Aviation Center, Peachtree City-Falcon Field Airport, on August 10, 2005, at 7:00 p.m.

Those present were Chairman Jerry Cobb; Members Doug Fisher, Matt Davis, and Rick Mendenhall and Greg Carroll; Airport Manager John Crosby; Assistant Manager Andrew Bolton; Attorney Matthew Ramsey was in attendance for Mr. Doug Warner.

I. ANNOUNCEMENTS

Chairman Cobb asked if there were any announcements. Hearing none others Chairman Cobb reminded everyone of the finalized dates of the Great Georgia Airshow, Saturday and Sunday October 14th and 15th. He also asked for a moment of reflection for the loss of a great friend of the airport, Leo Giles.

II. APPROVAL OF MINUTES

A motion was made by Mr. Davis and seconded by Mr. Fisher to approve the minutes of the May 10, 2006, Regular Meeting as presented. The motion passed unanimously.

III. REPORTS

AIRPORT MANAGER'S REPORT August 10, 2006

1. **Website Update.** Final touches are being applied to the website and should be up and running shortly. Mr. Fisher asked if it would be possible to have the site ready for public consumption by mid September. Mr. Bolton stated that he would get with the web developers to determine but thought that it should not be a problem.
2. **NBAA.** Final preparations are being made to attend the NBAA convention October 17-19 in Orlando Florida. Giveaways are finalized and a premium spot in the Shell booth has been selected and reserved for the Authority.

IV. FINANCIAL REVIEW

February Jet fuel sales were less than budgeted, attributed to fewer sales. AvGas sales were \$4,300 more in income than budgeted.

V. OLD AGENDA ITEMS

None

VI. NEW AGENDA ITEMS

06-07-01 Consider sale of Hangar D-28 by Mr. Scott Seymour.

Mr. Crosby stated that under the lease terms any sale of private hangars are subject to the Authority's Right of First Refusal. After a brief discussion, Mr. Mendenhall made a motion for the Airport Authority not to purchase Hangar D-28 and allow the sale to the private individual. The motion was seconded by Mr. Davis, and passed unanimously.

06-07-02 Consider proposal to move the monthly Authority meetings to the second Thursday of each month.

After a brief discussion Mr. Davis made a motion to move the monthly Airport Authority meetings to the second Thursday of each month. The motion was seconded by Mr. Carroll and approved unanimously.

06-07-03 Consider a resolution to provide Directors and Officers insurance to Authority members after their service.

Mr. Davis made a motion to adopt a resolution to provide Directors and Officers liability insurance. Such resolution shall be effective for the current Peachtree City Airport Authority and future Authorities, subject to review of legal counsel. The motion was seconded by Mr. Fisher and approved unanimously.

06-07-04 Authorize Chairman and/or Airport Manager to accept and execute any documents associated with the TDK Boulevard realignment.

Mr. Fisher made a motion to authorize the Chairman and or Airport Manager to accept and execute any documents associated with the TDK Boulevard realignment. The motion was seconded by Mr. Davis and approved unanimously.

06-07-05 Authorize the Chairman and/or Airport Manager to accept and execute documents for State DOT funding in the amount of \$818,000 for installation of ILS and crack sealing of the runway.


Mr. Fisher made a motion to authorize the Authority Chairman and/or Airport Manager to accept and execute documents for State DOT funding in the amount of \$818,000 for installation of ILS and crack sealing of runway. The motion was seconded by Mr. Davis and approved unanimously.

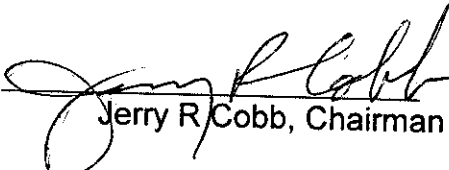
Regular business was concluded at 7:33pm. Mr. Fisher made a motion to move to Executive Session to matters protected by attorney-client privilege. The motion was seconded by Mr. Davis, and passed unanimously.

VII. EXECUTIVE SESSION

After discussions were concluded in the executive session, Mr. Fisher made a motion to return to open session. The motion was seconded by Mr. Davis and passed unanimously.

The Authority returned from executive session to open session at 9:05pm. Mr. Fisher made a motion to adjourn at 9:06 pm. The motion was seconded by Mr. Davis and passed unanimously.


Attested by:


Jerry R. 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: 10 Aug, 2006
[Signature]
Notary Public

[Signature]
Signature
Chairman
Capacity

Date of meeting: 10 Aug 2006

CONCURRENCE OF AUTHORITY MEMBERS

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

[Signature]
[Signature]
[Signature]

[Signature]
[Signature]

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.

[Signature]
Legal Counsel

PEACHTREE CITY AIRPORT AUTHORITY

RECORD OF ATTENDANCE AS OF:

August 31, 2006

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%
Matt M. Davis	11	11	100%	2	2	100%
Douglas A. Fisher	11	10	91%	2	2	92%
Greg Carroll*	11	6	55%	2	2	62%
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	12/16/2005	Regular
Greg Carroll	1/12/2005	Regular
	2/9/2005	Regular
	6/8/2005	Regular
	9/14/2005	Regular
	12/14/2005	Regular
Rick P. Mendenhall		
(Alternate)		

Meeting Dates	Type
1/11/2006	Regular
1/27/2006	Workshop
2/8/2006	Regular
2/21/2006	Special
3/8/2006	Regular
4/12/06	Regular
5/10/2006	Regular
6/8/2005	Presentation
7/13/2005	Cancelled
8/10/2006	Regular
9/14/2006	Regular
10/12/2006	Regular
11/9/2006	Regular
12/14/2006	Regular

*City Council Presentation