

PEACHTREE CITY AIRPORT AUTHORITY MINUTES OF MEETING

August 16, 2004

The August meeting of the Peachtree City Airport Authority was held at the Aviation Center, Peachtree City-Falcon Field Airport, on August 16, 2004, at 7:00 p.m.

Those present were Chairman Catherine Nelmes; Members Jerry Cobb, Doug Fisher, Matt Davis, and Rick Mendenhall; Airport Manager John Crosby; Assistant Manager Andrew Bolton; and Authority Attorney Douglas B. Warner.

I. ANNOUNCEMENTS

Mr. Cobb presented new literature and posters regarding the Great Georgia Airshow. He also gave a brief update of how preparations are proceeding for the upcoming show.

Mr. Davis presented project worksheets to track Authority projects to completion.

II. APPROVAL OF MINUTES

A motion was made by Mr. Cobb and seconded by Mr. Fisher to approve the minutes of the July 14, 2004, Regular Meeting as presented. The motion passed unanimously.

III. REPORTS

AIRPORT MANAGER'S REPORT August 16, 2004

RETREAT – Thank you to all that participated in a very productive and rewarding meeting. The direction and guidance received will be most beneficial in planning and execution of future operations

AVIATION WAY – The curb and gutter is completed and paving is planned to begin this week. The contractors expect to be completed with the project by the end of August.

RESCUE AIR #1 – The mobile unit has been delivered on site. Connection of the unit to utilities should be completed by August 23, 2004 and operations from the new unit should begin September 1, 2004.

HANGAR "A" PAVING – As reported, bids have been received for the paving of the gravel areas. Completion of this project will greatly reduce the amount of debris carried by automobiles onto the ramp and taxiway. Contractors should be on site this month, as their schedules will allow. The project should not take more than three days weather permitting.

TDK BOULEVARDE – All parties have tentatively agreed to the new alignment of TDK. It appears the new alignment will allow future airport development and satisfy the golf course and adjacent landowner. Redesign is underway and clearing for the bridge in Coweta County has begun.

HERTZ RENTAL – All contracts have been executed and Hertz representatives should be in the terminal conducting business by September 1, 2004.

ENTERPRISE RENTAL- Enterprise has opted to expand their operations to compete with Hertz in the Airport Terminal. Enterprise will also have representatives present in the terminal conducting business by September 1, 2004.

HUNTING FACILITY- At last count there are three different firms interested in the Hunting Facility. Occupation of the facility by an active aviation firm should benefit the airport and the community.

IV. FINANCIAL REVIEW

The Authority began a brief review of the July financial numbers. The airport realized another month of better than forecasted fuel sales in both Avgas and Jet fuel. Expenses were in line with budget forecasts. Mr. Davis asked to see the transfer of the Hotel/Motel funds of \$8333 per month to the Reserve fund in the future.

V. OLD AGENDA ITEMS

None.

VI. NEW AGENDA ITEMS

04-08-01 Consider approval of documents necessary to complete transfer of hangar D-30.

Mr. Fisher made a motion to approve the transfer of hangar D-30 from Stan Smith to Vern Darley, subject to the legal review of the related documents by Authority counsel. The motion was seconded by Mr. Davis, and passed 4 approving with Mr. Cobb abstaining for reasons of owning a hangar in the same area.

04-08-02 Review and discuss the FY 05 budget.

The Authority began general discussions regarding the FY05 budget. After considerable discussion it was decided that further refinement was needed to the presented budget. It was agreed that the Authority and management will continue to revise the budget and once again discuss it at the September 8th meeting.

Regular business was concluded at approximately 8:45pm. Mr. Cobb made a motion to move to Executive Session to discuss personnel issues and 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. Cobb made a motion to return to open session. The motion was seconded by Mr. Davis and passed unanimously.

Mr. Cobb then made a motion to return to Executive Session for personnel issues. The motion was seconded by Mr. Davis and passed unanimously.

After more deliberation, Mr. Cobb 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 10:55pm. Mr. Fisher made a motion to raise the salary of Airport Manager, Mr. John Crosby by \$5,000 per year effective with the next pay period. The motion was seconded by Mr. Davis and passed unanimously.

Mr. Cobb made a motion to adjourn at 11:00 pm. The motion was seconded by Mr. Fisher and passed unanimously.

Andrew [Signature]
Attested by:

[Signature]
Catherine M. Nelmes, 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:

CP

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).

DN

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: 8/16/04

[Signature]
Notary Public

[Signature]
Signature

CHAIRMAN
Capacity

Date of meeting: 8-16-04

CONCURRENCE OF AUTHORITY MEMBERS

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

[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