

PEACHTREE CITY AIRPORT AUTHORITY MINUTES OF MEETING

September 14, 2005

The September meeting of the Peachtree City Airport Authority was held at the Aviation Center, Peachtree City-Falcon Field Airport, on September 14, 2005, at 7:00 p.m.

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

I. ANNOUNCEMENTS

None

II. APPROVAL OF MINUTES

A motion was made by Mr. Carroll and seconded by Mr. Fisher to approve the minutes of the August 28, 2005, Special Workshop and Regular Meeting as presented. The motion passed unanimously.

III. REPORTS

AIRPORT MANAGER'S REPORT

None

IV. FINANCIAL REVIEW

None

V. OLD AGENDA ITEMS

None

VI. NEW AGENDA ITEMS

None

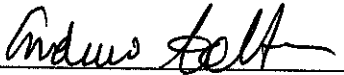
At 7:25 Mr. Fisher made a motion to move to Executive Session. The motion was seconded by Mr. Davis and passed unanimously.

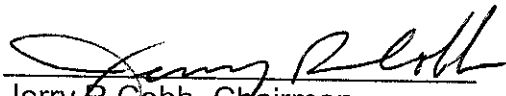
VII. EXECUTIVE SESSION

At 9:05 discussions were concluded in the executive session, Mr. Davis made a motion to return to open session. The motion was seconded by Mr. Fisher and passed unanimously.

The Authority returned from executive session to open session at 9:05pm. Mr. Fisher made a motion to approve the FY 06 budget as presented. The motion was seconded by Mr. Carroll and passed unanimously.

Mr. Mendenhall made a motion to adjourn at 9:06 pm. The motion was seconded by Mr. Carroll 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:

- gpc 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).
- gpc 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: 9/19/05
[Signature]
Notary Public

[Signature]
Signature
Chairman
Capacity
Date of meeting: 14 Sep 05

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

PEACHTREE CITY AIRPORT AUTHORITY

RECORD OF ATTENDANCE AS OF:

September 30, 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%	0	0	100%
Matt M. Davis	11	11	100%	0	0	100%
Douglas A. Fisher	11	10	91%	0	0	91%
Greg Carroll*	5	5	100%	0	0	100%
Rick P Mendenhall	11	11	100%	0	0	100%
Larry Hunt (Alternate)	5	1	20%	0	0	20%

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			8/26/2005	Regular
			9/14/2005	Regular
	10/19/2004	Regular		
Greg Carroll				
Rick P. Mendenhall			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		
	8/26/2005	Regular		