

**PEACHTREE CITY AIRPORT AUTHORITY  
MINUTES OF MEETING**

**October 12, 2006**

The October meeting of the Peachtree City Airport Authority was held at the Aviation Center, Peachtree City – Falcon Field Airport, on October 12, 2006 at 7:00 p.m.

Those present were Chairman Jerry Cobb; Members Greg Carroll, Doug Fisher, Matt Davis, and Rick Mendenhall; Airport Manager John Crosby, Authority Attorney Douglas B. Warner; and Legal Counsel Simon Bloom.

**I. ANNOUNCEMENTS.**

Chairman Cobb reminded everyone that the Great Georgia Airshow preparations were well underway for October 14-15, 2006. He invited all to attend what has always been a very successful event for the airport and the community.

**II. APPROVAL OF MINUTES.**

A motion was made by Doug Fisher and seconded by Matt Davis to approve the minutes of the September 14, 2006, Regular Meeting as presented. The motion passed unanimously.

**III. REPORTS.**

Airport Manager John Crosby reminded the Authority that he would be out of town for the Georgia Airports Conference in Savannah Georgia on 17-20 October 2006. He also reminded the Authority that three airport employees plus Chairman Cobb would be representing Falcon Field at the annual National Business Aircraft Association meeting in Orlando, Florida during the same period.

**IV. FINANCIAL REVIEW.**

Matt Davis suggested that the grant funding be taken out of ordinary income and be placed in other income. Doug fisher made a motion and seconded by Rick Mendenhall to accept the financial report with recommended change. The motion passed unanimously.

**V. OLD AGENDA ITEMS.**

None

**VI. NEW AGENDA ITEMS.**

**06-10-01 Consider approval of 2006-2007 Operating Budget**

Mr. Fisher made a motion to accept the budget as presented. Mr. Mendenhall seconded the motion. Motion passed 4-1 with Mr. Davis abstaining.

**06-10-02 Consider authorizing Chairman to accept State funding for runway safety area.**

Mr. Fisher made a motion to authorize the Chairman and or the Airport Manager to execute the necessary documents to accept the State funding for the runway safety area. Mr. Davis seconded the motion and the motion passed unanimously.

**06-10-03 Consider resolution regarding thru-the-fence proposals.**

Mr. Fisher stated the Authority had discussed previously tabling and deferring consideration of any further thru the fence proposals until the pending litigation was concluded. Other members agreed. Mr. Mendenhall made a motion to defer consideration of further thru-the-fence proposals until further notice. Mr. Davis seconded the motion and the motion was passed unanimously.

**06-10-04 Consider request for consent to an assignment of Airport Access Easement, Lease and Permit by Hunting Aircraft Inc. to Chick-fil-A Inc.**

Tabled

Chairman Cobb closed the regular meeting. Mr. Monde, counsel for Hunting Aircraft Inc. asked permission to address the Authority. Mr. Cobb stated the regular meeting was closed but he would allow Mr. Monde to address the Authority. Mr. Monde asked the Authority to reconsider their motion to defer any discussion on thru-the-fence proposals until further notice. The Authority members restated their position and Mr. Bloom recommended that further discussion cease immediately as there was pending litigation.

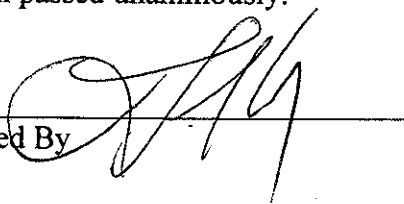
**VII. EXECUTIVE SESSION**

None

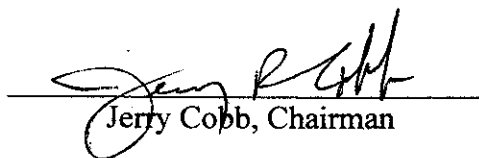
**VIII. ADJOURNMENT**

Mr. Fisher made motion to adjourn at 7:36 p.m. Mr. Davis seconded the motion and motion passed unanimously.

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:

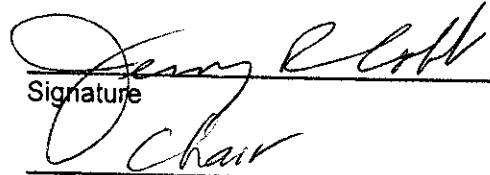
- Discussing matters protected by the attorney-client privilege. O.C.G.A. §50-14-2(1).
- Discussing the future acquisition of real estate. O.C.G.A. §50-14-3(4).
- Discussing or deliberating the appointment, employment, compensation, hiring, disciplinary action or dismissal, or periodic evaluation or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

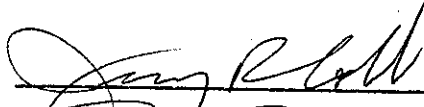

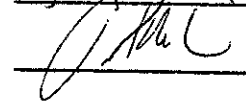
Sworn to and subscribed before me this date: \_\_\_\_\_

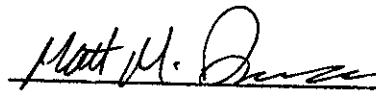
\_\_\_\_\_  
Notary Public

  
\_\_\_\_\_  
Signature  
*Chair*  
\_\_\_\_\_  
Capacity  
Date of meeting: 10 NOV 2006

**CONCURRENCE OF AUTHORITY MEMBERS**

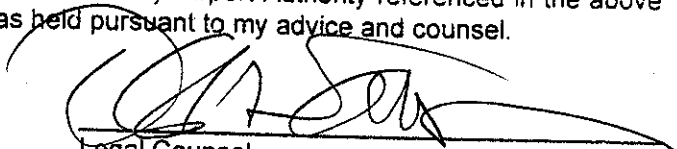
The undersigned confirm that the statements contained in the above affidavit are true and correct.

  
\_\_\_\_\_  
  
\_\_\_\_\_  
  
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**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

PEACHTREE CITY AIRPORT AUTHORITY

RECORD OF ATTENDANCE AS OF:

October 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