

Peachtree City Airport Authority (PCAA)

Regular Meeting Summary Minutes

Thursday, October 14, 2010

Aviation Center, Peachtree City-Atlanta Regional Airport

7:00 p.m.

Members Present: Chairman-Richard Whiteley, Vice-Chairman/Treasurer-Bill Flynn, Operations Director-Jillian O'Connell, George Harrison, Bill Rial, Airport Attorney-Doug Warner, City Council Member-Eric Imker

Absent: Aviation Director-John Crosby, Zaheer Faruqi, Alternate-Brian LaBrecque

I. CALL THE MEETING TO ORDER

Bill Flynn called the meeting at 7:22 p.m.

II. APPROVAL OF THE MINUTES

September 9, 2010 PCAA Regular Meeting Minutes George Harrison made a motion seconded by Bill Rial to approve minutes: motion carries 3/0.

III. REPORTS

Airport Safety & Operations-George Harrison spoke about raising money in memoriam of Jerry Cobb to improve and name after Cobb, the Airport playground. Regarding the latest Air Show, he commented on the safety measures that were taken and complemented Airport staff and Commemorative Air Force volunteers.

Tenant & Community Relations-Bill Rial requested explanation regarding fuel pricing strategies at FFC, and was invited to come to the airport sometime in the future for a one-on-one in depth explanation of this.

Finance & Capital Budgeting-Bill Flynn

IV. FINANCIAL REVIEW

Bill Flynn commented on the success of the Air Show the previous weekend and the positive impact it had on fuel-generated revenue, which is up significantly from the previous months which were very poor not just at FFC, but surrounding airports as well.

V. OLD AGENDA ITEMS

There were no old agenda items to report.

VI. NEW AGENDA ITEMS

The subject of collecting donations in remembrance of Jerry Cobb was revisited and a motion was made by Bill Flynn and seconded by George Harrison to utilize the Falcon

Memorial Fund as a means to collect donations/funds for the future Jerry Cobb Memorial.
motion carries 4/0.

VII. EXECUTIVE SESSION


Motion made by Bill Flynn and seconded by George Harrison to enter in to executive session for matters pertaining to; Real Estate, Personnel, and Legal Matters. Motion carries 4/0

VIII. ADJOURNMENT

Motion made to adjourn the meeting by Chairman Richard Whiteley seconded by Bill Flynn at 9:40 p.m. motion carries 4/0.

*NOTE: This agenda is subject to change up to 24 hours prior to the meeting.

Attested By: _____



PCAA Chairman