

# PEACHTREE CITY AIRPORT AUTHORITY MINUTES OF MEETING

October 19, 2004

The October meeting of the Peachtree City Airport Authority was held at the Aviation Center, Peachtree City-Falcon Field Airport, on October 19, 2004, at 7:00 p.m.

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

Authority Member Doug Fisher was absent due to work schedule conflicts.

## I. ANNOUNCEMENTS

Chairman Nelmes asked if there were any announcements. Mr. Crosby gave a brief report of the National Business Aircraft Association's convention in Las Vegas, and the airports participation. Mr. Cobb gave an update on the Airshow, stating that the accounting is not final but that the show was "in the black" for 2004. Mr. Davis announced that the airport will once again host "Santa's Toy Drop", providing toys for underprivileged children in Fayette County, on December 11, 2004.

## II. APPROVAL OF MINUTES

A motion was made by Mr. Cobb and seconded by Mr. Mendenhall to approve the minutes of the September 8, 2004, Regular Meeting as presented. The motion passed unanimously.

A motion was made by Mr. Cobb and seconded Chairman Nelmes to approve the September 29, 2004 Special Called Meeting as presented. The motion approved unanimously.

## III. REPORTS

**AIRPORT MANAGER'S REPORT**  
October, 2004

Mr. Crosby stated that there was very little to report. The major activities for the airport since the September meeting were the Great Georgia Airshow and the NBAA convention.

#### **IV. FINANCIAL REVIEW**

Mr. Crosby announced that the final September financial numbers may be inaccurate. A meeting with the Authority's auditor has been planned to review the financials. Once the review is complete, the financial reports will be reissued.

#### **V. OLD AGENDA ITEMS**

None

#### **VI. NEW AGENDA ITEMS**

##### **04-10-01 Consider right of first refusal on sale of Hangar D-28**

Chairman Nelmes gave a brief history of the transactions regarding the sale of Hangars D-28 through D-30.

Mr. Crosby stated that the action tonight was largely an administrative function to insure the transition of ownership is done properly.

Mr. Davis made a motion not to purchase Hangar D-28 and allow Mr. Smith to sell the hangar as requested. The motion was seconded by Mr. Mendenhall. The motion passed with three votes in the affirmative, zero votes against, and Mr. Cobb abstaining for the reason of owning a hangar in the same area.

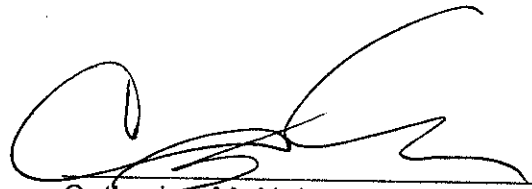
Regular business was concluded at 7:30pm. Since no items were slated for Executive Session, Mr. Davis made a motion to adjourn. The motion was seconded by Mr. Cobb and passed unanimously.

#### **VII. EXECUTIVE SESSION**

None

Andrew Holt

Attested by:



Catherine M. Nelmes, Chairman

PEACHTREE CITY AIRPORT AUTHORITY

RECORD OF ATTENDANCE AS OF:

October 31, 2004

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	12	12	100%	7	7	100%
Matt M. Davis	12	12	100%	7	7	100%
Douglas A. Fisher	12	9	75%	7	5	74%
Catherine M. Nelmes	12	12	100%	7	7	100%
Rick P Mendenhall *	9	9	100%	4	3	92%

\*Rick Mendenhall was appointed to complete the unexpired term of Jim Toombs

Members	Dates Absent	Type
Jerry R. Cobb		
Matt M. Davis		
Douglas A. Fisher	4/21/2004	Regular
	5/19/2004	Regular
	8/25/2004	Special
	9/29/2004	Special
	10/19/2004	Regular
Catherine M. Nelmes		
Rick P. Mendenhall	9/29/2004	Special

Meeting Dates	Type
1/06/04	Workshop
1/14/2004	Regular
2/2/04	Special
2/11/04	Regular
3/10/2004	Regular
3/24/04	Special
4/21/2004	Regular
5/19/04	Regular
6/02/04	Regular
7/14/04	Regular
8/6&7/2004	Workshop
8/16/04	Regular
8/25/2004	Special
9/8/2004	Regular
9/29/2004	Special
10/19/03	Regular
11/12/03	Regular
12/11/03	Regular