

Peachtree City Airport Authority (PCAA)  
MINUTES OF MEETING  
Thursday, October 11, 2007

The October meeting of the PCAA was held at the Aviation Center, Peachtree City – Falcon Field Airport, on Thursday, October 11, 2007 at 7:00 p.m. The meeting was called to order at 7:05 p.m.

Members Present – Jerry Cobb, Doug Fisher, Rick Mendenhall, Bill Flynn, Attorney Doug Warner, Aviation Director John Crosby, Assistant Aviation Director, Barry Griffith A.A.E..

Members Absent - Greg Carroll, Alternate Member John Cordner.

I. ANNOUNCEMENTS

Chairman Cobb announced that preparations for the Great Georgia Airshow were underway and that most of tenant based tie-down aircraft have been moved into a hangar. Weather forecast is good for the airshow, which should help attendance this year. He also indicated that the Tops-In-Blue and Airforce Concert series were a success and very entertaining.

II. APPROVAL OF MINUTES

Doug Fisher made a motion to approve the minutes of the August 9, 2007 Regular PCAA Meeting. Rick Mendenhall seconded the motion. The motion carried 4/0.

III. REPORTS

Aviation Director, John Crosby reported that the Airport was well represented by staff at the annual NBAA conference in Atlanta. He indicated that there are still some name recognition issues with Peachtree City – Falcon Field as many attendees confuse us with Peachtree Dekalb Airport. He suggested that the Airport Authority consider a name change review in the future. Mr. Crosby also indicated that staff would also participate in the NBAA Schedulers & Dispatcher conference being held in Savannah, Georgia in February 2008. Mr. Crosby stated that he will be inducted as the president of the Georgia Airport's Association in Augusta, Georgia on October 24 – 26, 2007 and that his future duties will have him spending much time at the State House in the coming months on behalf of the association.

IV. FINANCIAL REVIEW

Aviation Director, John Crosby gave a brief review of the financial reports for the month of October.

V. OLD AGENDA ITEMS

None.

VI. NEW AGENDA ITEM

- 07-10-01 Authorize (PCAA) Chairman to contract with Boatwright Certified Public Accountants as the lowest qualified bidder to conduct annual auditing services for the Peachtree City Airport Authority in an amount not-to-exceed \$13,000.00.

**A motion was made by Doug Fisher and seconded by Bill Flynn to approve item 07-10-01. Motion carried 4/0.**

- 07-10-02 Rescind 07-06-02 action awarding contract for work listed in Schedule A of the Taxiway "F" Site Preparation and NAVAIDS project to Prince Ventures, LLC in an amount not-to-exceed \$820,013.00 in a final form subject to Federal Aviation Administration (FAA) approval.

**A motion was made by Doug Fisher to approve item 07-10-02. There was no second and the motion dies.**

- 07-10-03 Award contract for work listed in Schedule A of the Taxiway "F" Site Preparation and NAVAIDS project to Massana Construction in an amount not-to-exceed \$1,056,650.00 subject to funding.

**Doug Fisher indicating that PCAA had received a letter from Prince Ventures, LLC stating that Prince Ventures, LLC were not willing to perform the work as specified in the bid documents. Mr. Fisher made a motion that the PCAA accept the letter from Prince Ventures, LLC as written and approve agenda item 07-10-03 as shown. Rick Mendenhall seconded the motion. The motion carried 4/0.**

VII. EXECUTIVE SESSION

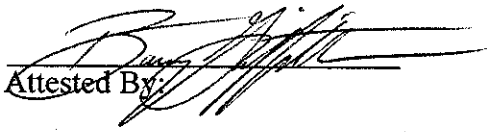
A motion was made at 7:30 p.m. to enter into executive session by Doug Fisher and seconded by Bill Flynn. The motion carried 4/0.

A motion was made at 7:53 p.m. to return to regular session by Doug Fisher and seconded by Rick Mendenhall. The motion carried 4/0.

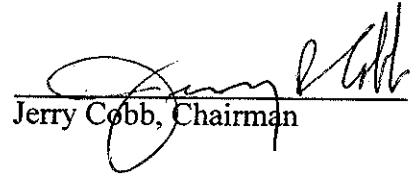
VIII. ADJOURNMENT

A motion was made at 7:57 to adjourn the meeting by Bill Flynn and seconded by Doug Fisher. The motion carried 4/0.

Attested By:

A handwritten signature in black ink, appearing to be "B. J. [unclear]", written over a horizontal line.

Jerry Cobb, Chairman

A handwritten signature in black ink, appearing to be "Jerry Cobb", written over a horizontal line.

**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:

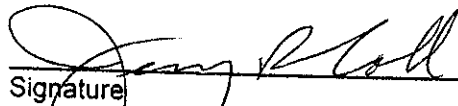
- Discussing matters protected by the attorney-client privilege. O.C.G.A. §50-14-2(1).
- Discussing the future acquisition of real estate. O.C.G.A. §50-14-3(4).
- Discussing or deliberating the appointment, employment, compensation, hiring, disciplinary action or dismissal, or periodic evaluation or 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: 11 OCT 2007

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

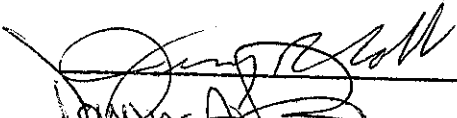
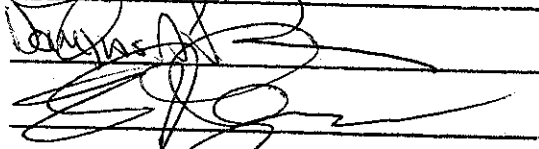
  
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Signature

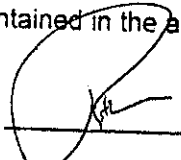
Chair  
\_\_\_\_\_  
Capacity

Date of meeting: 11 OCT 2007

**CONCURRENCE OF AUTHORITY MEMBERS**

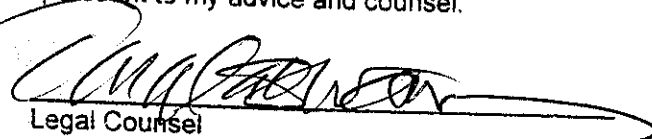
The undersigned confirm that the statements contained in the above affidavit are true and correct.

  
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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, 2007

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%
Bill Flynn	11	10	91%	2	2	92%
Douglas A. Fisher	11	11	100%	2	2	100%
Greg Carroll*	11	10	91%	2	2	92%
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	Meeting Dates	Type
Jerry R. Cobb			1/11/2007	Regular
			1/24/2007	Special
			2/8/2007	Regular
			2/21/2007	Special
Matt M. Davis			3/6/2007	Special
			3/8/07	Regular
			3/20/2007	Regular
			4/13&14/2007	Retreat
			4/20/2007	Special
Douglas A. Fisher			5/10/2007	Cancelled
			6/6/2007	Special
			6/21/2007	Regular
			7/12/2007	Cancelled
			8/9/2007	Regular
Greg Carroll	5/10/2006	Regular	9/13/2007	Cancelled
			10/11/2007	Regular
			11/8/2007	Regular
			12/13/2007	Regular
Rick P. Mendenhall				
(Alternate)				