

**Peachtree City Airport Authority
MINUTES OF MEETING**

November 9, 2006

The November meeting of the Peachtree City Airport Authority was held at the Aviation Center, Peachtree City – Falcon Field Airport, on November 9, 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

I. ANNOUNCEMENTS

Matt Davis reminded everyone that the Annual Santa's Copilots Toy Drop was scheduled for Saturday, December 16, 2006 at 9:00a.m. in the Aviation Center.

II. APPROVAL OF MINUTES

A motion was made by Doug Fisher and seconded by Gregg Carroll to approve the minutes of the October 12, 2006 Regular Meeting as presented. The motion passed unanimously.

III. REPORTS

Airport Manager John Crosby reminded the Authority that several members of staff attended the National Business Aircraft Association Conference in Orlando, Florida and thought the experience would be helpful in attracting itinerant traffic. He also thanked Chairman Cobb and his wife Ann for assisting the staff at the exhibition booth. The 2007 NBAA Convention will be conducted in Atlanta and Mr. Crosby urged the Authority to plan on attending if their schedules allow.

Mr. Crosby advised the Authority that he had attended the Annual Georgia Airports Association Conference in Savannah, Georgia and that he is now the Vice President of the Association for the coming year.

Mr. Crosby advised the Authority that a selection for Assistant Manager had been made and an employment contract was being negotiated. The targeted start date would be for the first week in December 2006.

IV. FINANCIAL REVIEW

Doug Fisher made a motion and seconded by Rick Mendenhall to accept the financial report. The motion passed unanimously.

V. OLD AGENDA ITEMS

None

VI. NEW AGENDA ITEMS

06-11-01 Consider changing name of position from Airport Manager to Aviation Director.

Chairman Cobb recommended that the name be changed to reflect better what the position represented within the aviation community. Doug Fisher made motion and Matt Davis seconded the motion to change the position name to Aviation Director. The motion passed unanimously.

06-11-02 Discuss Runway Safety Area Acquisition

Chairman Cobb suggested that the Authority move to Executive Session to discuss with Attorney Warner the entire acquisition process. A motion was made by Doug Fisher and seconded by Matt Davis to move to executive session to discuss Runway Safety Area Acquisition with counsel. The motion was passed unanimously and the Authority moved to executive session at 7:40 p.m.

At 8:45 p.m. a motion was made by Rick Mendenhall and seconded by Greg Carroll to move back to open session. The motion passed unanimously.

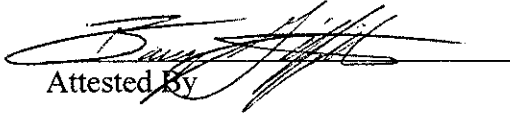
Back in open session at 8:55 p.m. the Authority praised Attorney Warner and his staff for a job well done on directing the acquisition process with the many entities involved. A motion was made by Matt Davis and seconded by Doug Fisher to consider a resolution to publicly acknowledge approval of all documents, signatures and transactions regarding the acquisition of the Runway Safety Area. The motion passed unanimously and the resolution is attached as approved.

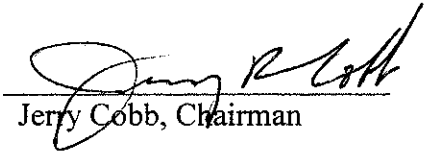
VII. EXECUTIVE SESSION

None

VIII ADJOURNMENT

Mr. Fisher made motion to adjourn at 9:15 p.m. Mr. Davis seconded the motion and motion passed unanimously.


Attested By


Jerry Cobb, Chairman

PEACHTREE CITY AIRPORT AUTHORITY

RECORD OF ATTENDANCE AS OF:

November 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	Meeting Dates	Type
Jerry R. Cobb			1/11/2006	Regular
			1/27/2006	Workshop
			2/8/2006	Regular
			2/21/2006	Special
Matt M. Davis			3/8/2006	Regular
			4/12/06	Regular
			5/10/2006	Regular
			6/8/2005	Presentation
			7/13/2005	Cancelled
Douglas A. Fisher	12/16/2005	Regular	8/10/2006	Regular
			9/14/2006	Regular
			10/12/2006	Regular
			11/9/2006	Regular
			12/14/2006	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)				

*City Council Presentation