

Peachtree City Airport Authority (PCAA)

Regular Meeting Minutes

Thursday, November 11, 2010

Aviation Center, Peachtree City-Atlanta Regional Airport

7:00 p.m.

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

Absent: Alternate-Brian LaBrecque

I. CALL THE MEETING TO ORDER

Richard Whiteley called the meeting at 7:22 p.m.

II. APPROVAL OF THE MINUTES

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Richard Whiteley made a motion seconded by Zaheer Faruqi to approve minutes: motion carries 5/0.

III. REPORTS

Marketing-Zaheer Faruqi

Mr. Faruqi gave an introduction of Mr. Charlie Nelson from Print Graphics to share the new Peachtree City Map which highlights Atlanta Regional Airport in several different areas of the map.

Finance & Capital Budgeting-Bill Flynn

Mr. Flynn reported on the status of the Airport's year-end audit. Aviation Director John Crosby, stated the audit was completed in a record three days, with only minor adjustments/finalizations to be made.

Airport Safety & Operations-George Harrison

Tenant & Community Relations-Bill Rial

Mr. Rial gave a report regarding the Convention and Visitors Bureau (CVB) and the upcoming meeting that would include discussion on the Hotel/Motel Tax and dispersion of funds. He also commented on the great job Airport staff did in preparation for the Curt Wagner Event.

IV. FINANCIAL REVIEW

Aviation Director-John Crosby

Mr. Crosby reported on the status of the runway construction, stating it was going very well, particularly when taking into consideration the large amount of recent rainfall. He also gave an update on the efforts to improve reliability of the ASOS. A report on the arrival of ten additional flight students to FFC from the Newnan Flight School location was made.

V. OLD AGENDA ITEMS

There were no old agenda items to discuss.

VI. NEW AGENDA ITEMS

Discussion regarding the 20" Water line relocation agreement was held. There will be zero cost to the Airport to relocate the water line; Bill Flynn made a motion to authorize John Crosby to sign agreement, seconded by Zaheer Faruqi: motion carries 5/0.

VII. EXECUTIVE SESSION

Motion made by Bill Flynn and seconded by Bill Rial to enter into executive session for matters pertaining to; Real Estate, Personnel, Legal Matters.

VIII. ADJOURNMENT

Motion made to adjourn the meeting by Richard Whiteley seconded by Bill Flynn at 9:09p.m; motion carries 5/0.

Attested By: _____


PCAA Chairman