

PEACHTREE CITY AIRPORT AUTHORITY MINUTES OF MEETING

November 16, 2005

The November meeting of the Peachtree City Airport Authority was held at the Aviation Center, Peachtree City-Falcon Field Airport, on November 16, 2005, at 7:00 p.m.

Those present were Chairman Jerry Cobb; Members, Matt Davis, and Rick Mendenhall and Greg Carroll; Airport Manager John Crosby; and Assistant Manager Andrew Bolton; Authority Attorney Douglas B. Warner, Member Doug Fisher, and Alternate Member Larry Hunt were absent.

I. ANNOUNCEMENTS

Chairman Cobb asked if there were any announcements. Mr. Davis gave a brief update on the Santa's Co-pilots project. The families have been chosen and sponsorships are beginning to come in.

II. APPROVAL OF MINUTES

A motion was made by Mr. Mendenhall and seconded by Mr. Davis to approve the minutes of the February 11, 2004, Regular Meeting as presented. The motion passed unanimously.

III. REPORTS

AIRPORT MANAGER'S REPORT November 16, 2004

1. **NBAA Convention.** Four attendees from the airport manned the booth and represented the airport well. There was a noticeable drop in being confused with Peachtree Dekalb Airport. The booth enjoyed high traffic due to the golf tee game.
2. **Aviation Way.** Georgia Power states they will have the lone power pole moved to its permanent location by November 18, 2005. The Water and Sewer Authority will then direct APAC to begin road construction.
3. **TDK Boulevard.** We are still waiting on correct appraisals from Frontline.

4. **PCAA Christmas Party.** The Airport Christmas Party is scheduled for December 13 at 6:00 PM.

IV. FINANCIAL REVIEW

Mr. Crosby had nothing to add but would answer any questions regarding the budget if there were any. He did explain 2 budget over runs for the month in Utilities and Professional Service fees. The Professional Service fee was for a portion of the annual audit.

V. OLD AGENDA ITEMS

None

VI. NEW AGENDA ITEMS


None


VII. EXECUTIVE SESSION

At 7:26 PM regular business was concluded. Mr. Davis made a motion to move to Executive Session. The motion was seconded by Mr. Mendenhall, and approved unanimously.

Discussions were concluded in the executive session at 7:55 PM. Mr. Davis made a motion to return to open session. The motion was seconded by Mr. Mendenhall and passed unanimously.

The Authority returned from executive session to open session at 7:56 PM. Mr. Davis made a motion to adjourn. The motion was seconded by Mr. Mendenhall and passed unanimously. The meeting concluded at 7:58 PM.


Attested by:


Jerry R. Cobb, Chairman

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: 11/16/05
Dwight A. Belter
Notary Public

Signature: Jerry R. Cobb
Capacity: Chairman
Date of meeting: 16 NOV 2005

CONCURRENCE OF AUTHORITY MEMBERS

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

[Signature]
Mark M. [Signature]
[Signature]

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:

November 30, 2005

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%	0	0	100%
Matt M. Davis	11	11	100%	0	0	100%
Douglas A. Fisher	11	10	91%	0	0	91%
Greg Carroll*	7	7	100%	0	0	100%
Rick P Mendenhall	11	11	100%	0	0	100%
Larry Hunt (Alternate)	7	2	29%	0	0	29%

Greg Carroll was appointed to complete the unexpired term of Catherine Nelmes *

Members	Dates Absent	Type	Meeting Dates	Type
Jerry R. Cobb			1/12/2005	Regular
			2/11/2005	Regular
			3/9/2005	Regular
Matt M. Davis			April Meeting	Cancelled
			5/11/2005	Regular
			6/8/2005	Regular
			7/13/2005	Regular
Douglas A. Fisher	11/16/2005	Regular	8/26/2005	Regular
			9/14/2005	Regular
			10/13/2005	Regular
Greg Carroll			11/16/2005	Regular
Rick P. Mendenhall				
Larry Hunt (Alternate)	5/11/2005	Regular		
	6/8/2005	Regular		
	7/13/2005	Regular		
	8/26/2005	Regular		
	9/14/2005	Regular		
	10/13/2005	Regular		
	11/16/2005	Regular		
			12/08/04	Regular