

PEACHTREE CITY AIRPORT AUTHORITY MINUTES OF MEETING

December 8, 2004

The December meeting of the Peachtree City Airport Authority was held at the Aviation Center, Peachtree City-Falcon Field Airport, on December 8, 2004, at 7:00 p.m.

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

I. ANNOUNCEMENTS

Chairman Nelmes asked if there were any announcements. Mr. Davis reminded those present that the Santa's Copilots event would be conducted on December 11, 2004 and invited everyone to attend.

Chairman Nelmes also addressed the assembly, stating that she had announced her resignation from the Authority effective January 31, 2005. She thanked everyone for their support over the past 6 years and stated she wanted to devote more time to her family. Other authority members thanked her as well for a job well done.

II. APPROVAL OF MINUTES

Chairman Nelmes asked that the minutes be amended to include the motion by Mr Cobb and seconded by Mr. Davis to direct Mr. Crosby to contact a consultant regarding revisions to thru-the-fence agreements. Mr. Crosby was directed to present a proposal at the next regularly scheduled meeting. A motion was made by Mr. Fisher and seconded by Mr. Cobb to approve the minutes of the November 19, 2004, Regular Meeting as amended. The motion passed unanimously.

III. REPORTS

AIRPORT MANAGER'S REPORT
December 8, 2004

1. **CONSTRUCTION:** Stan Smith has started construction on Lot B-2 and is scheduled to be completed in late January. No plans have been submitted for Lot B-4.
2. **ANTI-TERRORIST TRAINING:** Mr. Crosby announced that he completed the 12 hour Anti-terrorist training course at Eastman, Georgia. The Georgia Legislature passed a bill requiring airport managers to attend a 12 hour training session in 2004 and a 8 hour training session annually thereafter on Anti-terrorism.

IV. FINANCIAL REVIEW

Mr Crosby explained that collections for Hotel/Motel Tax and support for the Great Georgia Airshow were not reflected on the report. Peachtree City staff has promised to correct the current procedures for disbursing funds. Fuel sales are down but other airport sponsors report lower sales also.

V. OLD AGENDA ITEMS

None

VI. NEW AGENDA ITEMS

04-11-01 Consider awarding contract to Prime Engineers for Navaid's study

Mr Crosby reviewed the contract with members. Mr. Fisher recommended we change the contract language regarding the Engineers services and the 180 day contract. Mr. Fisher made the motion to amend the contract language under Article 4, C4.01,4. to combine paragraph 4 and paragraph 5 to insure that all Engineer services were included in the lump sum amount. Mr. Mendenhall seconded the motion and it passed unanimously.

04-11-02 Consider an Intergovernmental agreement with the City of Peachtree City in regards to the TDK Boulevard Extension

Chairman Nemes explained that the agreement would allow the City to direct URS Engineers to provide certain engineering documents that would allow all parties to determine the extent of their involvement. Mr. Davis stated he did not see this as our problem. Mr. Fisher stated we needed to get TDK resolved and that the Authority agreement would assist in that effort. Chairman Nemes stated the agreement would also assist in improving the runway safety area and the airport would benefit. Mr. Cobb agreed that the agreement would get the project off dead center. Mr. Davis said that the agreement only bails out the City with their commitment to design the project. He further stated that it makes him nervous and he thinks the City and others will be back for additional funding later. Mr. Fisher made the

motion to approve the agreement with a 60 day clause for the City to accept and that there not be further Authority commitment. Mr. Cobb seconded the motion and it passed 4 -1 with Mr. Davis voting against.

04-11-03 Consider awarding contract to Newton & Associates to review contracts and agreements.

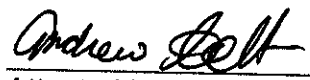
Mr. Crosby presented a proposal from Newton & Associates to review contracts and agreements for \$10,000.00 plus expenses. Mr. Fisher stated the fee was to much and that we could probably conduct the review in-house between Mr. Crosby and Mr. Warner. Mr. Crosby stated he would survey other airports and report back to the Authority in January. Mr. Fisher made the motion to reject the Newton & Associates proposal. Mr. Cobb seconded and the motion passed unanimously.

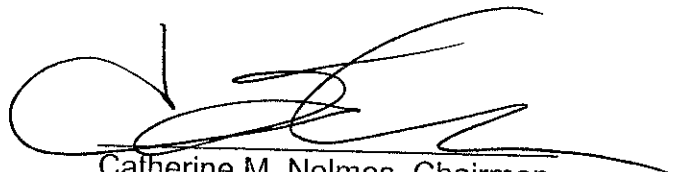
VII. EXECUTIVE SESSION

After discussions were concluded in the executive session, Mr. Davis made a motion to return to open session. The motion was seconded by Mr. Fisher and passed unanimously.

The Authority returned from executive session to open session at 9:45pm. Mr. Davis made a motion to accept the Airport Manager appraisal guidelines. The motion was seconded by Mr Cobb and passed unanimously

Mr. Cobb made a motion to adjourn at 9:51 pm. The motion was seconded by Mr. Fisher and passed unanimously.


Attested by: _____


Catherine M. Nemes, 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:

- [X] 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).
- [X] 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: 12/13/04

[Signature]
Notary Public

[Signature]

Signature

CHAIRMAN
Capacity

Date of meeting: 12-8-04

CONCURRENCE OF AUTHORITY MEMBERS

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

[Signatures of Authority Members]

[Blank lines for Authority Members]

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.

[Signature]
Legal Counsel

PEACHTREE CITY AIRPORT AUTHORITY

RECORD OF ATTENDANCE AS OF:

December 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 *	11	11	100%	4	3	93%

*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
10/19/04	Regular
11/19/04	Regular
12/08/04	Regular