

Peachtree City Airport Authority (PCAA)
MINUTES OF MEETING
Thursday, December 13, 2007

The December meeting of the PCAA was held at the Aviation Center, Peachtree City – Falcon Field Airport, on Thursday, December 13, 2007 at 7:00 p.m. The meeting was called to order at 7:00 p.m.

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

I. ANNOUNCEMENTS

Chairman Cobb stated that Santa's Copilots are busy making their pre-flight preparations for the annual Christmas Toy Drop scheduled for December 15, 2007 at Falcon Field. That selected families will join Santa and his co-pilots that morning for fun, breakfast, games and entertainment. Santa will arrive aboard his airplane delivering presents to the unsuspecting children. Staff has been working closely with the organizers on hosting the event.

II. APPROVAL OF MINUTES

Chairman Cobb called for approval of the November 8, 2007 Regular Meeting Minutes. Doug Fisher made a motion to approve the minutes seconded by Rick Mendenhall. Motion Carried 5/0.

III. REPORTS

Aviation Director, John Crosby stated that staff would be attending an 8-hour certification course on anti-terrorism in Eastman, Georgia as part of a state mandated course presented by Georgia Aviation Technical College. Taxiway "F" project is proceeding with clearing and grubbing completed; moisture is causing some grading issues but the contractor has the 60" drainage pipe in place for water to pass through to line creek, and this will also be the base area for the ILS/Glideslope antennae. The March runway closure is tentatively scheduled for 3/1/08 to 3/15/08 but may shift depending on the weather and contractors. It is anticipated that the runway rejuvenation may be completed in 10 days. The FAA will not allow the use of taxiway "A" as a temporary runway due to obstructions within the primary approach surface. The LPV approach for both runway ends was published on December 20, 2007, but still has an imaginary obstruction (elevator) causing the minimums to be higher than necessary, and staff is working with the FAA Flight Standards Office to revise and republish at a later date.

IV. FINANCIAL REVIEW

Aviation Director – John Crosby reports that with new jet aircraft on the field that fuel sales/gallons exceeded the monthly budget for November. Staff is working closely with the auditors for the 2007 Financial Statements.

V. OLD AGENDA ITEMS

None.

VI. NEW AGENDA ITEM

07-12-01 Approve FY2007-2008 PCAA Budget.

After extensive discussions on the proposed budget, Doug Fisher made a motion to approve the FY2007-2008 PCAA Budget that was seconded by Chairman Cobb. The motion carried 4/1 with Bill Flynn voting against.

VII. EXECUTIVE SESSION

At 7:45 p.m., a motion was made by Doug Fisher for the PCAA to move to executive session that was seconded by Rick Mendenhall. The motion carried 5/0.

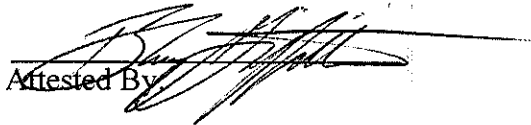
At 8:53 p.m., a motion was made by Greg Carroll to return to PCAA regular session that was seconded by Rick Mendenhall. The motion carried 5/0.

A motion was made Doug Fisher to adjust the FY2007-2008 PCAA Budget by \$20,279.00 as part of the employee incentive program that was seconded by Greg Carroll. The motion carried 4/1 with Bill Flynn voting against.

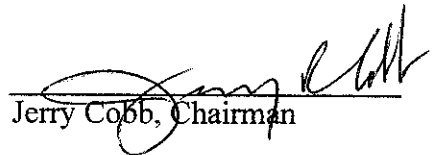
VIII. ADJOURNMENT

At 9:57 p.m., a motion was made by Doug Fisher to adjourn the meeting that was seconded by Rick Mendenhall. The motion carried 5/0.

Attested By



Jerry Cobb, Chairman



PEACHTREE CITY AIRPORT AUTHORITY

RECORD OF ATTENDANCE AS OF:

December 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	11	100%	2	2	100%
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)				

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

Notary Public

Signature (Handwritten: Jerry R. Cobb)

Capacity (Handwritten: Chair)

Date of meeting:

CONCURRENCE OF AUTHORITY MEMBERS

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

(Blank lines for signatures of 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.

Legal Counsel (Handwritten signature)