

PEACHTREE CITY AIRPORT AUTHORITY MINUTES OF MEETING

December 14, 2005

The December meeting of the Peachtree City Airport Authority was held at the Aviation Center, Peachtree City-Falcon Field Airport, on December 14, 2005, at 7:00 p.m.

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

I. ANNOUNCEMENTS

Chairman Cobb asked if there were any announcements. Mr. Davis gave a brief review of the Santa's Copilots benefit that had taken place on December 10, 2005. Mr. Davis stated that it was a big success, with 28 children receiving gifts. Mr. Davis thanked all the volunteers for their hard work, making the toy drop a success. Mr. Crosby echoed Mr. Davis' statement and also thanked the press for the media coverage.

II. APPROVAL OF MINUTES

A motion was made by Mr. Davis and seconded by Mr. Fisher to approve the minutes of the November 16, 2005, Regular Meeting as presented. The motion passed unanimously.

III. REPORTS

AIRPORT MANAGER'S REPORT December 14, 2005

1. **Christmas Party.** The annual Christmas Party was held on Tuesday December 13, 2005. There was a great turnout from employees and Authority members and their families. There was plenty of good food and good company. A great time was had by all.

2. **New Copier.** The Airport has taken possession of a new copier. The copier is approximately \$735 less than budgeted.
3. **TDK Boulevard.** Meetings are ongoing. The next meeting is scheduled for January.
4. **Aviation Way.** Construction has begun with hopes of good weather for a fast completion.

IV. FINANCIAL REVIEW

Mr. Crosby stated that Avgas sales remain slow and that it is an industry wide problem. High fuel prices continue to damper the flying of the recreational flyer. Jet fuel sales were on budget for November.

V. OLD AGENDA ITEMS

None

VI. NEW AGENDA ITEMS

05-12-01 Authorize Chairman to sign contracts for environmental assessments of Hangar Areas B and C.

Mr. Crosby stated that this was for the National Environmental Assessment and was expected to take 6 calendar months to complete. This is somewhat ahead of a normal time frame for such a study. The approximate cost is expected to be \$237,600 which will come from the airport's entitlement funds, appropriated by the FAA.

Mr. Fisher made a motion to authorize the Chairman to sign and enter a contract with Prime Engineering and PBS & J Engineering for environmental assessments of Hangar Areas B and C. The motion was seconded by Mr. Davis and passed unanimously.

05-12-02 Presentation from Ganuch Inc. on development of Airport website.

Mr. Jamie Griner of Ganuch Inc presented information and fielded general questions regarding the design of the airport's website. The Authority directed the airport to gather information and present a rough idea of what is needed for the website for January's Authority meeting.

05-12-03 Presentation from Prime Engineering on Hangar Area B

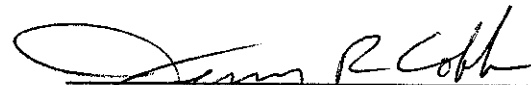
Mr. Dick Davis and Mr. Bill Walker of Prime Engineering gave a brief presentation regarding the conceptual layout and entry access into Hangar Area B.

VII. EXECUTIVE SESSION

None

Regular business was concluded at 8:25 pm. Mr. Fisher made a motion to adjourn. The motion was seconded by Mr. Davis, and passed unanimously.

Attested by:



Jerry R. Cobb, Chairman

PEACHTREE CITY AIRPORT AUTHORITY

RECORD OF ATTENDANCE AS OF:

December 31, 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*	8	7	88%	0	0	88%
Rick P Mendenhall	11	11	100%	0	0	100%
Larry Hunt (Alternate)	8	2	25%	0	0	25%

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
Douglas A. Fisher	11/16/2005	Regular	7/13/2005	Regular
			8/26/2005	Regular
			9/14/2005	Regular
			10/13/2005	Regular
Greg Carroll			11/16/2005	Regular
			12/14/2005	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		