

**Peachtree City Airport Authority
MINUTES OF MEETING**

December 14, 2006

The December meeting of the Peachtree Airport Authority was held at the Aviation Center, Peachtree City – Falcon Field Airport, on December 14, 2006 at 7:00 p.m.

Those present were Chairman Jerry Cobb; Members Gregg Carroll, Doug Fisher, Matt Davis and Rick Mendenhall; Aviation Director John Crosby, Assistant Aviation Director Barry Griffith, A.A.E., and Authority Attorney Douglas B. Warner.

I. ANNOUNCEMENTS

Matt Davis reminded everyone that the Annual Santa's Copilots Toy Drop was scheduled for Saturday, December 16, 2006 at 9:00 a.m. in the Aviation Center.

II. APPROVAL OF MINUTES

A motion was made by Doug Fisher and seconded by Matt Davis to approve the minutes of the November 9, 2006 Regular Meeting as presented. The motion passed unanimously.

III. REPORTS

Aviation Director John Crosby indicated that Assistant Aviation Director Barry Griffith met with Kevin Bishop, Sales Representative with Eastern Aviation Fuels/Shell Aviation to discuss several operational concerns related to fuel trucks being out of service and excessive fuel delivery charges. Mr. Bishop was made aware that the Airport Authority is considering initiation of a Request for Proposal (RFP) for fuel services at Falcon Field in the coming year and that customer service efforts of recent have been substandard.

Mr. Crosby also updated the Authority members in regard to recent City Council actions associated with cellular tower proposals in close proximity to the Airport off of Dividend Drive which impact Falcon Field's Part 77 imaginary surfaces potentially affecting navigable airspace. The City Council will re-review this item at its second meeting in January 2007, and have been invited to meet with the Authority to discuss these and other issues in more detail. Mr. Crosby is working with representatives from Coweta County for potential adoption of a height and zoning ordinance similar to the City's version for future development in the county. Mr. Crosby stated that the Georgia Airports Association current president, Mike Van Wie, has an organizational agenda that is focused on Aviation Sales Tax. That when he assumes the role of president in 2008, his agenda will focus on a statewide height and zoning bill for protection of airspace for all state airports.

Mr. Crosby advised the Authority that the Georgia Regional Transportation Authority (GRTA) has met with the City Manager to discuss the TDK expansion project and is suggesting that traffic counts show a need to expand TDK to four lanes. GRTA has inquired about the use of eminent domain to obtain the right-of-way that would be needed for this proposed expansion. Mr. Crosby spoke with the FAA regarding this issue and it was determined that the City could not use eminent domain to acquire federally sponsored property, and that the FAA would not consent to a land release that would adversely affect the protection of the runway. Mr. Warner also indicated that a reverse condemnation would be possible albeit not currently necessary to further prevent any action of this kind.

IV. FINANCIAL REVIEW

Doug Fisher made a motion and seconded by Rick Mendenhall to accept the financial report. The motion passed unanimously.

IV. OLD AGENDA ITEMS

None

V. NEW AGENDA ITEMS

06-12-01 Consider letter in support of Columbia Properties for the rezoning of the Stephens/Black tract for the purpose of developing for commercial/retail.

Jerry Cobb indicated that this item has been considered several times over the years. That a letter was sent in April 2002 and a position paper in December 2003 to the City Council indicating the Authority's position on the proposed land use plan for this development. The current property is zoned industrial/commercial and being proposed to be rezoned general commercial. In the past, there were attempts to rezone the property to residential that the Authority has opposed.

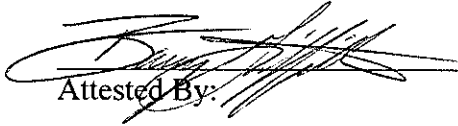
Doug Fisher made a motion that the Authority authorize the Chairman and the Aviation Director send a letter to the City Council subject to legal counsel review showing continued support of the December 2003 position paper whereby the Authority does not oppose the change from industrial/commercial to general commercial, but continues to oppose any residential rezoning efforts and that any proposed commercial development incorporate the use of Avigation Easements as part of the City's conditional approval process. Greg Carrol seconded this motion. The motion carried unanimously.

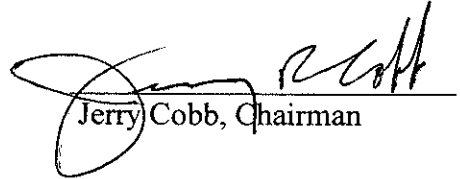
VI. EXECUTIVE SESSION

None.

VII. ADJOURNMENT

Doug Fisher made a motion to adjourn at 7:45 p.m. Mr. Mendenhall seconded the motion and the motion passed unanimously.

Attested By: 


Jerry Cobb, Chairman

PEACHTREE CITY AIRPORT AUTHORITY

RECORD OF ATTENDANCE AS OF:

December 31, 2006

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%
Matt M. Davis	11	11	100%	2	2	100%
Douglas A. Fisher	11	10	91%	2	2	92%
Greg Carroll*	11	6	55%	2	2	62%
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			1/11/2006	Regular
			1/27/2006	Workshop
			2/8/2006	Regular
			2/21/2006	Special
Matt M. Davis			3/8/2006	Regular
			4/12/06	Regular
			5/10/2006	Regular
			6/8/2005	Presentation
			7/13/2005	Cancelled
Douglas A. Fisher	12/16/2005	Regular	8/10/2006	Regular
			9/14/2006	Regular
			10/12/2006	Regular
			11/9/2006	Regular
			12/14/2006	Regular
Greg Carroll	1/12/2005	Regular		
	2/9/2005	Regular		
	6/8/2005	Regular		
	9/14/2005	Regular		
	12/14/2005	Regular		
Rick P. Mendenhall				
(Alternate)				

*City Council Presentation