

Peachtree City Airport Authority (PCAA)
Regular Meeting Minutes
Thursday, December 9, 2010
Aviation Center, Peachtree City-Atlanta Regional Airport
7:00 p.m.

Members Present: Chairman-Richard Whiteley, Alternate-Brian LaBrecque, Vice-Chairman/Treasurer-Bill Flynn, Aviation Director-John Crosby, Airport Operations Director-Jillian O'Connell, Zaheer Faruqi, George Harrison, Bill Rial, Airport Attorney-Matt Ramsey

I. CALL THE MEETING TO ORDER

Richard Whiteley called the meeting at 7:04 p.m.

Chairman Whiteley reported his tenure as PCAA Chairman was over and that he has resubmitted his application for the next term as Chair. He thanked everyone for their support and council and expressed his appreciation for his experience with PCAA.

II. APPROVAL OF THE MINUTES

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George Harrison made a motion seconded by Bill Flynn to approve minutes: motion carries 5/0.

III. REPORTS

Marketing-Zaheer Faruqi

Finance & Capital Budgeting-Bill Flynn

Mr. Flynn reported the year-end audit was complete with the exception of a few minor adjustments and is expected to be fully completed within the next week. He also reported fuel sales during the month of December were excellent.

Airport Safety & Operations-George Harrison

Tenant & Community Relations-Bill Rial

Mr. Rial passed along compliments from tenants to John Crosby regarding relocation of aircraft from particular areas and other changes going on at the airport.

IV. FINANCIAL REVIEW

Aviation Director-John Crosby

Mr. Crosby gave an update on the Runway 13 construction, stating that the anticipated 90 day project timeline will be extended due to unusually large amounts of rain during the past month. He also updated the board on the damaged taxiway lights, reporting they were now repaired. Also, Mr. Crosby reported the Authority has received a letter from the FAA

approving an amendment to AIP 22, which will provide the funds necessary to install the 20" water line.

V. OLD AGENDA ITEMS

There were no Old Agenda items to report.

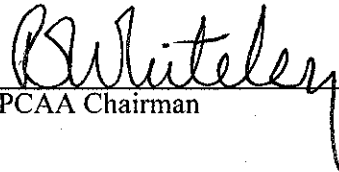
VI. NEW AGENDA ITEMS

There were no New Agenda items.

VII. ADJOURNMENT

Motion made to adjourn the meeting by Bill Flynn seconded by Zaheer Faruqi at 7:35p.m; motion carries 5/0.

Attested By: _____


PCAA Chairman