

Peachtree City Airport Authority (PCAA)
Thursday, July 8, 2021
Abbreviated Regular Meeting Minutes

Members Present: Max Braun – Chairman, Greg Garmon – Vice Chairman, Tom Lacy – Member, Gary Zarlengo – Member, Mark Oldenburg – Attorney, and Hope Macaluso, A.A.E. – Airport Manager. **Members Not Present:** Allen Morrison – Secretary Treasurer

I. CALL THE MEETING TO ORDER

Max Braun called the meeting to order at 7:00 PM.

II. APPROVAL OF MINUTES

Greg Garmon made a motion to approve the June meeting minutes, seconded by Gary Zarlengo.

Motion carried 4/0.

III. REPORTS

Allen Morrison was not present. Max Braun asked Hope Macaluso to speak about the finance and capital budget during her report later in the meeting.

Mike Melton gave his operations report.

IV. FINANCIAL REVIEW

Hope Macaluso gave her financial review.

V. OLD AGENDA ITEMS

None

VI. NEW AGENDA ITEMS

21-07-01 Consider Acceptance of American Rescue Plan Act Funding

Greg Garmon made a motion to accept the American Rescue Plan Act Funding, seconded by Max Braun.

Motion carried 4/0.

VII. EXECUTIVE SESSION

Greg Garmon made a motion to move into Executive Session for real estate matters, seconded by Gary Zarlengo.

Motion carried 4/0.

VIII. ADJOURNMENT

Greg Garmon made a motion to adjourn the meeting at 7:28 PM, seconded by Max Braun.

Motion carried 4/0.