

Peachtree City Airport Authority (PCAA)
Thursday, September 9, 2021
Abbreviated Regular Meeting Minutes

Members Present: Max Braun – Chairman, Greg Garmon – Vice Chairman, Allen Morrison – Member, Tom Lacy – Member, Gary Zarlengo – Member, Mark Oldenburg – Attorney, and Hope Macaluso, A.A.E. – Airport Manager.

I. CALL THE MEETING TO ORDER

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

Max recognized FLYT for flying supplies to Louisiana to help with hurricane relief from hurricane Ida.

Max gave an open comment period to the public. No comments.

Allen Morrison made a motion to add an agenda item to discuss the T-Hangar rents and CPI increase, seconded by Greg Garmon.

Motion carried 5/0.

II. APPROVAL OF MINUTES

Gary Zarlengo made a motion to approve the August meeting minutes, seconded by Allen Morrison.

Motion carried 5/0.

III. REPORTS

Allen Morrison gave a finance and capital budget report.

Mike Melton gave an operations report.

IV. FINANCIAL REVIEW

Hope Macaluso gave a financial review.

V. OLD AGENDA ITEMS

None

VI. NEW AGENDA ITEMS

21-09-01 Consider Voluntary Termination of Leases for T-Hangar C and Non-Portable D-Hangars to Enter into New 10-Year Lease

Allen Morrison made a motion to allow for tenants in T-Hangar C and Non- Portable D-Hangars to voluntarily enter the new 10-year lease, seconded by Greg Garmon.

21-09-02 Consider FY 2022 Budget

Greg Garmon made a motion to approve the fiscal year 2022 budget, seconded by Gary Zarlengo.

Motion carried 5/0

Max gave an open comment period to the public again. Ralph Trapaga spoke.

21-09-03 T-Hangar and CPI Discussion

No action was taken after the discussion

VII. EXECUTIVE SESSION

Allen Morrison made a motion to move into Executive Session, seconded by Greg Garmon.

Motion carried 5/0.

VIII. ADJOURNMENT

Allen Morrison made a motion to adjourn the meeting at 7:49 PM, seconded by Greg Garmon.

Motion carried 5/0.