

Peachtree City Airport Authority (PCAA)
Thursday, October 14, 2021
Abbreviated Regular Meeting Minutes

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

Present via Zoom Conference Call: Max Braun (Chairman)

I. CALL THE MEETING TO ORDER

Greg Garmon called the meeting to order at 7:00 PM.

Greg opened the floor to the audience for public comment.

-Ralph Trapaga spoke about his concern with T-Hangar rates.

-Bob Grove spoke; he thanked the airport for their help with WWII Days.

II. APPROVAL OF MINUTES

Allen Morrison made a motion to approve the September Meeting Minutes, seconded by Gary Zarlengo.

Motion carried 4/0.

III. REPORTS

Allen Morrison gave a finance and capital budget report.

-The airport finished the year strong.

Mike Melton gave an operations report.

-There was a Safety Meeting today with the flight schools.

-Tactical Smoke BBQ Food Truck will be here on October 22th.

-There will be a FOD Walk on October 25th, hosted by Academy of Aviation (AOA). A Waffle House Food Truck will be provided by AOA.

-The USDA will be coming out next week to address the recent geese issue and the two coyotes that have been lurking around the airport.

-The fuel farm tank painting will begin on October 18th.

- WWII Days was a great event.

IV. FINANCIAL REVIEW

Hope Macaluso gave a finance report.

Revenue and Expense Highlights:

- September's revenues were above budget.
- We received the grant payment for The Coronavirus Response and Relief Supplemental Act (CRRSAA).
- Expenses were a bit over, mainly due to repairs and maintenance expenses being over for the month.

Capital Expense Highlights:

- We spent \$14,000 on a new HVAC roof unit for the FBO lobby.
- We put a down payment on carpet to be installed in the back half of the FBO.
- We paid Georgia Power to run power to the Area C gate so that a powered gate opener can be added as well as a flood light, since that area has no lights.

Grant Update:

- The amended scope for the obstruction clearing project is still with GDOT for review.
- We have answered GDOT's first round of comments for the Airport Layout Plan narrative.

V. OLD AGENDA ITEMS

None

VI. NEW AGENDA ITEMS

21-10-01 Consider Installation of Security Cameras and Access Control.

Agenda item was tabled until the next meeting.

21-10-02 Capital Improvement Plan Presentation for Grants

Hope presented the 5 year plan for grant applications. Action will be needed at the next meeting.

VII. EXECUTIVE SESSION

Allen Morrison made a motion to move into executive session for real estate matters, seconded by Gary Zarlengo.

Motion carried 4/0.

VIII. ADJOURNMENT

Allen Morrison made a motion to enter back into regular session at 8:20 PM, seconded by Tom Lacy.

Motion carried 4/0.

Allen Morrison made a motion to adjourn the meeting at 8:21 PM, seconded by Tom Lacy.

Motion carried 4/0.