

Peachtree City Airport Authority (PCAA)
Thursday, January 13, 2022
Abbreviated Regular Meeting Minutes

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

Members Not Present: Ken Fleming - Member, Matt Garrett - Alternate

I. CALL THE MEETING TO ORDER

Max Braun called the meeting to order at 7:03 PM.

II. APPROVAL OF MINUTES

Greg Garmon made a motion to approve the November 2021 meeting minutes, seconded by Gary Zarlengo.

Motion carried 4/0.

III. REPORTS

Allen Morrison gave a finance and capital budgeting report.

Mike Melton gave an operations report.

IV. FINANCIAL REVIEW

Hope Macaluso gave a finance review for November and December of 2021.

V. OLD AGENDA ITEMS

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

Gary Zarlengo made a motion to approve the Camera, Access Control , Network and Wi-Fi services as presented for a not to exceed of \$227,000, seconded by Greg Garmon.

Motion carried 4/0.

VI. NEW AGENDA ITEMS

22-01-01 Recognize Tom Lacy for 5 years of Service to the PCAA

22-01-02 Welcome New Authority Members – Ken Fleming, Member, Matt Garrett, Alternate

22-01-03 Election of Officers

Greg Garmon nominated Max Braun for Chairman, seconded by Gary Zarlengo.

Motion carried 3/1 – Allen Morrison opposed.

Allen Morrison nominated Gary Zarlengo as Secretary/Treasurer, seconded by Greg Garmon.

Motion carried 4/0.

Max Braun appointed Greg Garmon as Vice Chairman. Greg Garmon accepted the position of Vice Chairman.

22-01-04 Consider 2022 Air Show Agreement

Greg Garmon made a motion to approve the 2022 Air Show Agreement, seconded by Max Braun.

Motion carried 4/0.

22-01-05 Consider Acceptance of Tentative Allocation from GDOT for Obstruction Removal and Security Fencing

This item was tabled.

Max Braun opened the floor for public comment.

VII. EXECUTIVE SESSION

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

Motion carried 4/0.

VIII. ADJOURNMENT

Gary Zarlengo made a motion to adjourn the regular meeting at 8:30 PM, seconded by Greg Garmon.

Motion carried 4/0.