

Peachtree City Airport Authority (PCAA)
Monday, May 9, 2022
Abbreviated Regular Meeting Minutes

Members Present: Max Braun – Chairman, Greg Garmon – Vice Chairman, Allen Morrison – Member, Gary Zarlengo – Secretary/Treasurer, Ken Fleming - Member, and Hope Macaluso, A.A.E. – Airport Manager.

Members not Present: Matt Garrett - Alternate, Mark Oldenburg – Attorney

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 March 2022 meeting minutes, seconded by Ken Fleming.

Motion carried 4/0; Allen Morrison abstained.

III. REPORTS

Gary Zarlengo gave a finance and capital budgeting report.

Mike Melton gave an operations report.

IV. FINANCIAL REVIEW

Hope Macaluso gave a finance review.

V. OLD AGENDA ITEMS

None

VI. NEW AGENDA ITEMS

22-05-01 Consider GDOT Contract for Obstruction Clearing Construction and Award Bid

Ken Fleming made a motion to accept the grant funding with a local match not to exceed \$12,148.09 for obstruction clearing and removal, seconded by Greg Garmon.

Motion carried 5/0.

Ken Flemming made a motion to award the contract to the bid from Brent Scarborough Incorporated, seconded by Gary Zarlengo.

Motion carried 5/0.

22-05-02 Airbase Georgia Presentation

No action was taken.

22-05-03 Capital Budget Presentation

Greg Garmon made a motion to approve the blimp hangar lights not to exceed \$5,000, seconded by Gary Zarlengo.

Motion carried 5/0.

Gary Zarlengo made a motion to approve the fiscal year 2022 and remaining 2021 items on the capital budget, seconded by Greg Garmon.

Motion carried 5/0.

22-05-04 Consider Air Traffic Control Tower Feasibility Study and Application

Ken Fleming made a motion to approve a not to exceed \$14,342 for the feasibility study for the air traffic control tower, seconded by Max Braun.

Motion carried 4/0; Greg Garmon abstained.

22-05-05 Update on Staff Retirement Plan

No action was taken.

VII. EXECUTIVE SESSION

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

Motion carried 5/0.

VIII. ADJOURNMENT

Allen Morrison made a motion to adjourn the regular meeting at 7:42 PM, seconded by Greg Garmon.

Motion carried 5/0.