

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

Members Present: Gary Zarlengo – Secretary/Treasurer, Allen Morrison – Member, Matt Garrett - Alternate, Ken Fleming - Member, Mark Oldenburg – Attorney and Hope Macaluso, A.A.E. – Airport Manager.

Members not Present: Max Braun – Chairman, Greg Garmon – Vice Chairman

I. CALL THE MEETING TO ORDER

Gary Zarlengo called the meeting to order at 7:00 PM.

Gary opened the meeting up for public comment from the audience. No comments were made.

II. APPROVAL OF MINUTES

Ken Fleming made a motion to approve the March 2022 meeting minutes, seconded by Allen Morrison.

Motion carried 3/0

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

22-05-02 Airbase Georgia Presentation

Tabled until the next meeting.

VI. NEW AGENDA ITEMS

22-06-01 Consider Accepting Tentative Allocation from GDOT for Rehabilitate Runway - Crack Seal Rejuvenation, and Remarketing (DESIGN & BIDDING)

Ken Fleming made a motion to accept the tentative allocation as presented by Hope, seconded by Allen Morrison.

Motion carried 3/0.

Ken Flemming made a motion to approve the local match in the crack fill / remark project for the amount of \$43,064, seconded by Allen Morrison.

Motion carried 3/0.

VII. EXECUTIVE SESSION

No executive session was held.

VIII. ADJOURNMENT

Allen Morrison made a motion to adjourn the regular meeting at 7:28 PM, seconded by Ken Fleming.

Motion carried 3/0.