

Peachtree City Airport Authority (PCAA)

Monday, June 9, 2022

Regular Meeting Minutes

Members Present: Gary Zarlengo – Secretary/Treasurer, Allen Morrison – Member, Ken Fleming - Member, Matt Garrett - Alternate, 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.

- There was about \$30,000 of free cash flow in June.
- After all of the capital outlay the airport has put in this year, we are \$41,000 below where we started at the beginning of the fiscal year in October.

Mike Melton gave an operations report.

- May JetA gallons budgeted: 30,000; JetA actual sold: 48,927
- May AvGas gallons budgeted: 20,000; AvGas actual sold: 19,073
- Total Fuel Transactions: 1085
- We changed our ADS-B (Automatic Dependent Surveillance–Broadcast) tracking software from 1200.aero to VirTower.
- Current based aircraft: 228
- One bird strike - no damage to aircraft
- One aircraft incident
- One law enforcement call on behalf of a tenant
- We do not currently have any maintenance staff. Mike and the line personnel have been working to keep up with maintenance.

- The camera system is 99% complete.

IV. FINANCIAL REVIEW

Hope Macaluso gave a finance review.

- It has been a great month of fuel sales.
- The final payment was made to Excalibur for the T-Hangar floors.
- There is a pre-construction meeting next week for the obstruction clearing project.
- GDOT came back with 61 comments that need to be addressed after W.K.
Dickson submitted the Airport Layout Plan. They have a deadline of June 28th to address these.

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)

- This is an unusual grant progression. Usually there is a tentative allocation for the design and then a separate one for Bidding and Construction. It was asked that we front the money for Design and Bidding so that there is not a wait for Construction. Hope does not think the airport is at risk for doing that.

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, 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.

Witness

Chairman, Max Braun