Peachtree City Airport Authority (PCAA) Thursday, August 11, 2022 Regular Meeting Minutes

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

Members not Present: Gary Zarlengo – Secretary/Treasurer, Ken Fleming - Member

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 July 2022 meeting minutes, seconded by Allen Morrison.

Motion carried 3/0

III. REPORTS

Mike Melton gave an operations report.

- An average of 310 operations per day for the month of July
- The total number of based aircraft is up by 4 aircraft since last month.
- An FAA inspector witnessed two runway incursions. The pilots involved are going through remedial training.
- One incident occurred in which an aircraft taxied off the runway and into the mud.
- USDA removed 3 deer and 1 coyote.
- There was an attempted break in at the FBO. The person was arrested..
- Part of the FBO parking lot was paved this past month.

IV. FINANCIAL REVIEW

Hope Macaluso gave a finance review.

- The airport exceeded budgeted revenues by \$4,500 for the month.
- The airport is ahead of revenues by \$151,000 year to date.
- Expenses were under budget for the month by \$2,500 and year to date by \$7,800.
- The maintenance full time position has been filled.
- Net income was 13% higher than budgeted for the month and 32% higher year to date.
- Capital expenses for the month were \$999.
- Airport Layout Layout Plan status: WK Dickson submitted their replies to GDOT a couple days ago. We are now waiting on a response from GDOT.
- The obstruction clearing project began July 25th and is almost complete.
- The next project will be the runway crack seal and remark project. This will be completed using BIL funding. This will happen after the airshow, which is in November.

V. OLD AGENDA ITEMS

None

VI. NEW AGENDA ITEMS

22-08-01 Discuss New Hangars in Area C

• There are two spots available in Area C to build hangars. The airport has reached out to people who have expressed interest in building a hangar in the past. An interested party has submitted an application already.

22-08-02 Discuss New Approach to Minimum Standards and Rules and Regulations

- Hope apologized to the airport authority and to the tenants for releasing the Minimum Standards and Rules and Regulations documents without vetting them thoroughly.
- The proposed Minimum Standards and Rules and Regulations that were sent out will no longer be used. A completely new document is going to be created.

Max Braun opened the meeting up to a public comment period. Several comments were made from the public expressing their displeasure with the proposed documents.

VII. EXECUTIVE SESSION

Motion carried 3/0.

None

VIII. ADJOURNMENT

Greg Garmon made a motion to adjourn the regular meeting at 8:05 PM, seconded by Allen Morrison.

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Witness	Chairman, Max Braun