

**Peachtree City Airport Authority (PCAA)**

**Thursday, September 13, 2022**

**Special Called Meeting Minutes**

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

**Members not Present:** Ken Fleming - Member

**I. CALL THE MEETING TO ORDER**

Max Braun called the meeting to order at 7:00 PM.

**II. AIR TRAFFIC CONTROL FEASIBILITY PRESENTATION**

Dave Byers gave a presentation on air traffic control feasibility.

- Why would an airport need controlled airspace?
  - Congested Airspace (Traffic Pattern)
  - Congested Airspace (Approaches)
  - Diverse A/C Performance Characteristics
  - Diverse Pilot Proficiencies
  - Solo Students to ATPs
  - Language Proficiencies
- Should FFC apply for FCT program?
  - Strong operations data demonstrates need
    - Fiscal year 2021 operations: 95,308
  - Alternate forecasts suggest annual growth rate at 0.7%
  - Preliminary B/C (benefit to cost ratio) suggests FFC strong applicant for FCT program
    - FFC would need a 1.0 B/C; FFC's actual B/C is 1.79.
  - FCT "Candidate" status allows access to Fed & State development funding
  - No significant financial risk or commitment beyond each phase
- Recommendations
  - Airport Authority authorize submittal of FCT Application to FAA
- Application package for entry into FCT Program includes:
  - Resolution supporting ATCT application [optional]
  - FAA Memorandum of Understanding (MOU) [executed]
  - Formal Request (Cover Letter)
  - Based Aircraft Data
    - 262 based aircraft
  - Evidence of Aircraft Operations Activity (active counts)
    - Fiscal year 2021 operations: 95,308
    - Average operations per day: 261
  - Alternate Forecasts to update FFC Terminal Area Forecast

- Preliminary B/C calculations
- Letters of support for ATCT

Gary Zarlengo made a motion to move forward with the application for the federal contract tower process, seconded by Max Braun.

Motion carried 3/1; Greg Garmon abstained.

### **III. EXECUTIVE SESSION**

Greg Garmon made a motion to enter into executive session for real estate and personnel matters, seconded by Gary Zarlengo.

Motion carried 4/0.

After exiting Executive Session, Gary Zarlengo made a motion to increase the airport manager's yearly salary to \$115,000, seconded by Greg Garmon.

Motion carried 3/1; Allen Morrison opposed.

Gary Zarlengo made a motion to increase the assistant airport manager's yearly salary to \$85,000, seconded by Greg Garmon.

Motion carried 3/1; Allen Morrison opposed.

### **IV. ADJOURNMENT**

Gary Zarlengo made a motion to adjourn the meeting at 9:30 PM, seconded by Greg Garmon.

Motion carried 4/0.