

Peachtree City Airport Authority (PCAA)

Thursday, January 19, 2023

Abbreviated Regular Meeting Minutes

NOT APPROVED

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

Members Not Present: Miranda Shockley - Alternate

I. CALL THE MEETING TO ORDER

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

II. APPROVAL OF MINUTES

Ken Fleming made a motion to approve the November and December meeting minutes, seconded by Greg Garmon.

Motion carried 4/0, Bill Beckwith 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. AGENDA ITEMS FOR DISCUSSION

23-01-01 Introduction of New Authority Members

Bill Beckwith - New Member

Miranda Shockley - New Alternate

23-01-02 Presentation by B. Lilley Productions Regarding 2023 Proposed Air Show

Brian Lilley gave a presentation.

VI. AGENDA ITEMS FOR ACTION

23-01-03 Election of Officers

Ken Fleming made a motion to nominate Greg Garmon for chairman, seconded by Gary Zarlengo.

Motion carried 5/0

Greg Garmon made a motion to nominate Gary Zarlengo for Secretary/Treasurer, seconded by Bill Beckwith.

Motion carried 5/0

Greg Garmon asked Ken Fleming to be Vice Chairman. Ken accepted.

23-01-04 Consider Reimbursable Agreement with the FAA for ATCT Sitting
Max Braun made a motion to approve the reimbursable agreement with the FAA for the air traffic control tower sighting, not to exceed \$71,928, and can be signed by either the Vice Chairman or Secretary/Treasurer, seconded by Ken Fleming.

Motion carried 4/0, Greg Garmon abstained.

23-01-05 Consider Replacing Both Crew Cars

Ken Fleming made a motion to replace both crew cars with a not to exceed of \$40,000, and can be purchased by the Airport Manager, seconded by Bill Beckwith.

Motion carried 5/0

23-01-06 Consider Concrete Replacement at the Fuel Farm, Fuel Truck Parking, and FBO Hangar Door Tracks

Max Braun made a motion to approve a not to exceed of \$12,000 to replace the fuel farm concrete and the fuel truck parking, and the contract can be entered into by Hope Macaluso or Mike Melton, seconded by Ken Fleming.

Motion carried 5/0

VII. ADJOURNMENT

Bill Beckwith made a motion to adjourn the meeting at 7:52 PM, seconded by Ken Fleming.

Motion carried 5/0