

Peachtree City Airport Authority (PCAA)

Monday, December 12, 2022

Special Called Meeting Minutes

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

Members not Present: Allen Morrison – Member

I. CALL THE MEETING TO ORDER

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

II. AGENDA ITEMS FOR DISCUSSION

22-12-01 Recognize Outgoing Authority Members

- Max recognized the outgoing authority members, Allen Morrison and Matt Garrett.

III. AGENDA ITEMS FOR ACTION

22-12-02 Consider Executive Staff End of Year Compensation

- Greg thanked Hope and Mike for their great work throughout the year.

Greg Garmon made a motion to present Hope Macaluso and Mike Melton with an end of the year bonus in the amount of \$8,000 for Hope and \$6,000 for Mike, seconded by Gary Zarlengo.

Motion carried 4/0.

IV. ADJOURNMENT

Greg Garmon made a motion to adjourn the meeting at 7:03 PM, seconded by Ken Fleming.

Motion carried 4/0

Witness

Chairman, Max Braun