

Peachtree City Airport Authority (PCAA)

Thursday, March 9, 2023

Abbreviated Regular Meeting Minutes

NOT APPROVED

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

I. CALL THE MEETING TO ORDER

Greg Garmon called the meeting to order at 7:02 PM.

II. PLEDGE OF ALLEGIANCE

Greg Garmon opened the meeting to a public comment period.

III. APPROVAL OF MINUTES

Ken Fleming made a motion to approve the January meeting minutes, seconded by Gary Zarlengo.

Motion carried 5/0

IV. REPORTS

Gary Zarlengo gave a finance and capital budgeting report.

Mike Melton gave an operations report.

V. FINANCIAL REVIEW

Hope Macaluso gave a finance review.

Max Braun made a motion to allow the PCAA alternate, attorney, airport manager, and assistant airport manager to attend Executive Sessions for the 2023 calendar year, seconded by Ken Fleming.

VI. AGENDA ITEMS FOR DISCUSSION

22-11-02 Discuss MOU Concerning Runway 13 Approach Slope and Landing Distance Available

VII. AGENDA ITEMS FOR ACTION

23-03-01 Consider Right of Refusal for Hangar D22

Max Braun made a motion to forego the right of first refusal for hangar D22, seconded by Ken Fleming.

Motion carried 5/0

VIII. EXECUTIVE SESSION

Max Braun made a motion to enter into Executive Session for real estate matters, seconded by Ken Fleming.

Motion carried 5/0

IX. ADJOURNMENT

Max Braun made a motion to adjourn the meeting at 8:39 PM, seconded by Greg Garmon.

Motion carried 4/0