

Peachtree City Airport Authority (PCAA)

Thursday, April 13, 2023

Abbreviated Regular Meeting Minutes

NOT APPROVED

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

Members Not Present: Max Braun - Member

I. CALL THE MEETING TO ORDER

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

II. PLEDGE OF ALLEGIANCE

III. PUBLIC COMMENT

None

IV. APPROVAL OF MINUTES

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

Motion carried 4/0

V. REPORTS

Gary Zarlengo gave a finance and capital budgeting report.

Mike Melton gave an operations report.

VI. FINANCIAL REVIEW

Hope Macaluso gave a finance review.

VII. AGENDA ITEMS FOR DISCUSSION

None

VIII. AGENDA ITEMS FOR ACTION

23-04-01 Consider Right of First Refusal for Hangar D5

Ken Fleming made a motion to reject the right of first refusal for hangar D5, seconded by Bill Beckwith.

Motion carried 4/0

23-04-02 Consider Awarding Bid for 1130 Echo Court Roof Project

Bill Beckwith made a motion to approve \$145,205.50 for the 1130 Echo Court roof project, seconded by Ken Fleming.

Motion carried 4/0

23-04-03 Consider Awarding Contract for Paving Additional Auto Parking and Tie-down Space at 1130 Echo Court

Ken Fleming made a motion to approve \$51,719.80 for Coweta Concrete Service to provide paving for additional auto parking and tie-down space at 1130 Echo Court, seconded by Gary Zarlengo.

Motion carried 4/0

23-04-04 Consider Adding Gutters on the Back Side of the FBO Hangar

Ken Fleming made a motion to approve \$14,000 to add gutters on the back side of the FBO hangar, seconded by Bill Beckwith.

Motion carried 4/0

23-04-05 Consider Commemorative Air Force Request for Discounted Access Fee

Joel Perkins from the Commemorative Air Force (CAF) spoke about the CAF.

Greg Garmon made a motion to offer a 95% access fee reduction to the CAF with reviews in 5 year increments, seconded by Bill Beckwith.

Motion carried 4/0

23-04-06 Consider First Right of Refusal for Hangar C6 Location

Greg Garmon made a motion to enter into a contract with Homegrown Music Incorporated under mutually agreed upon terms to be negotiated by Hope Macaluso, seconded by Ken Fleming.

Motion carried 4/0

23-04-07 Consider Revising Approved Lease for Hangar C7

Greg Garmon made a motion to table agenda item 23-04-07, seconded by Ken Fleming.

Motion carried 4/0

Jay Herrin commented.

Jim Savage commented.

IX. EXECUTIVE SESSION

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

Motion carried 4/0

X. ADJOURNMENT

Gary Zarlengo made a motion to adjourn the meeting at 8:51 PM, seconded by Ken Fleming.

Motion carried 4/0