

Peachtree City Airport Authority (PCAA)

Wednesday, September 13, 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 7:00 PM.

II. PLEDGE OF ALLEGIANCE

III. PUBLIC COMMENT

Scott Quamme spoke during public comment.

IV. APPROVAL OF MINUTES

Bill Beckwith made a motion to approve the August meeting minutes, seconded by Ken Fleming.

Motion carried 3/0

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

23-09-01 Consider Contract with Michael Baker International for Terminal Apron Expansion Design

Max Braun made a motion to table item 23-09-01, seconded by Bill Beckwith.

Motion carried 5/0

23-09-02 Consider FY 2024 Operating Budget

Gary Zarlengo made a motion to approve the FY 2024 operating budget, seconded by Ken Fleming.

Motion carried 5/0

23-09-03 Consider Resolution As to the Spending Authority of the Airport Manager

Greg Garmon made a motion to give the airport manager the authority to spend up to \$25,000 for normal day to day operations, seconded by Max Braun.

Motion carried 5/0

23-09-04 Consider Resolution As to the Individuals Who May Attend the Executive Session Meetings of the Authority

Max Braun made a motion to approve the resolution of individuals who may attend the executive session meeting under the condition that the alternate is added to this motion, seconded by Greg Garmon.

Motion carried 5/0

IX. EXECUTIVE SESSION

Max Braun made a motion to enter into executive session for legal, employment, and real estate matters, seconded by Greg Garmon.

Motion carried 5/0

X. ADJOURNMENT

Ken Fleming made a motion to adjourn the meeting at 8:32 PM, seconded by Greg Garmon.

Motion carried 5/0