

Peachtree City Airport Authority (PCAA)

Wednesday, November 8, 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.

IV. APPROVAL OF MINUTES

Max Braun made a motion to approve the October 2023 meeting minutes, seconded by Bill Beckwith.

Motion carried 5/0

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

23-11-01 Discuss Pace/Lynch Property

VIII. AGENDA ITEMS FOR ACTION

23-11-02 Consider Contract with Michael Baker International for Air Traffic Control Tower Siting Study (Pre-Design Phase)

Gary Zarlengo made a motion to approve the contract with Michael Baker International for Air Traffic Control Tower Siting Study not to exceed \$118,000, seconded by Ken Fleming.

Motion carried 4/0. Greg Garmon abstained.

23-11-03 Consider Capital Improvement Plan for Grant Applications

Ken Fleming made a motion to approve the five year Capital Improvement Plan for Grant Applications to GDOT, seconded by Gary Zarlengo.

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 Max Braun.

Motion carried 5/0

X. ADJOURNMENT

Max Braun made a motion to adjourn the meeting at 8:41 PM, seconded by Bill Beckwith.

Motion carried 5/0