

**Peachtree City Airport Authority (PCAA)**  
**Friday, December 15, 2023**  
**Special Called Workshop Meeting Minutes**

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

**I. CALL THE MEETING TO ORDER**

Greg Garmon called the meeting to order at 8:00 AM.

**II. AGENDA ITEMS FOR DISCUSSION**

Greg Garmon provided an overview and expectations for the three committees currently serving the airport – Development Committee, Safety Committee, and Finance and Oversight Committee

The Board discussed a proposed set of bylaws for the PCAA, comments were provided to be incorporated prior to adoption.

**III. AGENDA ITEMS FOR ACTION 23-12-04 Executive Compensation Package/Incentive Plan**

Max Braun made a motion to approve bonuses for the Airport Manager and Assistant Airport Manager, seconded by Ken Fleming  
Motion carried 5/0.

Greg Garmon made a motion to approve a raise for the Airport Manager, seconded by Ken Fleming.  
Motion carried 3/0.

Bill Beckwith and Gary Zarlengo had departed the meeting prior to this motion.

**IV. ADJOURNMENT**

Max Braun made a motion to adjourn the meeting at 3:15 PM, seconded by Greg Garmon.

Motion carried 3/0. Bill Beckwith and Gary Zarlengo had departed the meeting prior to this motion.

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Attest

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Chairman, Greg Garmon