

Peachtree City Airport Authority (PCAA)

Abbreviated Regular Meeting Minutes

Thursday, February 8, 2024

Aviation Center, Atlanta Regional Airport - Falcon Field

7:00 p.m.

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. OPENING REMARKS

Greg Garmon commented they are continuing to commit on the customer experience.

Hope Macaluso's new title will be Aviation Director.

Mike Melton's new title will be Assistant Airport Manager of Operations/Maintenance.

Meridith Allen's new title will be Assistant Airport Manager of Customer Experience/Human Resources.

All board members KFFC.org emails have been set up.

IV. PUBLIC COMMENT

The Leo Giles Drive asphalt portion of the project has been completed. The next step will be to have the concrete poured.

V. APPROVAL OF MINUTES

January 10, 2024 PCAA Regular Meeting

Max Braun made a motion to approve the January 2024 meeting minutes, seconded by Ken Fleming.

Motion carried (5/0)

VI. REPORTS

Development Committee

Max Braun gave the development committee report.

Safety Committee

Ken Fleming will be leading this committee.

Finance and Oversight Committee

Gary Zarlengo gave the finance and capital budgeting report for January.

Tenant Roundtable

Greg Garmon advised the January meeting was cancelled due to conflicts.

Operations - Mike Melton, Assistant Airport Manager- Operations and Maintenance

Mike gave the operations report for January.

VII. FINANCIAL REVIEW

Aviation Director, Hope Macaluso, A.A.E.

Hope gave the financial report for January.

VIII. AGENDA ITEMS FOR DISCUSSION

None

IX. AGENDA ITEMS FOR ACTION

24-02-01 Consider Contract with Michael Baker International for Phase 1 Environmental Assessment for Land Acquisition

Environmental Assessment requested for \$8,543 not to exceed \$10,000.

Ken Fleming made a motion to approve the environmental assessment requested for potential land acquisition of \$8,543 not to exceed \$10,000, seconded by Gary Zarlengo.

Motion carried (5/0)

X. EXECUTIVE SESSION

There were no items for executive session.

XI. ADJOURNMENT

Max Braun made a motion to adjourn the meeting at 8:06 PM, seconded by Greg Garmon.

Motion carried (5/0)