

Peachtree City Airport Authority (PCAA)

Thursday, March 14, 2024

Abbreviated Regular Meeting Minutes

NOT APPROVED

Members Present: Greg Garmon – Chairman, Ken Fleming – Vice Chairman, Gary Zarlengo – 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 7:02 PM.

II. PLEDGE OF ALLEGIANCE

III. OPENING REMARKS

There were no opening remarks.

IV. PUBLIC COMMENT

Question from a tenant regarding completion of the pothole on Leo Giles.

V. APPROVAL OF MINUTES

February 8, 2024 PCAA Regular Meeting

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

Motion carried (4/0)

VI. REPORTS

Development Committee

Bill Beckwith gave the development committee report.

Safety Committee

Ken Fleming gave the safety committee report.

Finance and Oversight Committee

Gary Zarlengo gave the finance and capital budgeting report for February. Greg Garmon gave the oversight committee report.

Tenant Roundtable

Greg Garmon gave the tenant round table report.

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

Mike gave the operations report for February.

VII. FINANCIAL REVIEW

Airport Manager, Hope Macaluso, A.A.E.

Hope gave the financial report for February.

VIII. AGENDA ITEMS FOR DISCUSSION

None

IX. AGENDA ITEMS FOR ACTION

24-03-01 Consider Contract with GREATER ATLANTA AIR SHOW, LLC, "ATLAS" for Years 2024 through 2026

Gary Zarlengo made a motion to approve the Greater Atlanta Air Show, LLC contract ,seconded by Ken Fleming.

Motion carried (4/0)

24-03-02 Consider Contract with Michael Baker International for Property Appraisal for Land Acquisition

Bill Beckwith made a motion to approve the contract with Michael Baker International for property appraisal for land acquisition not to exceed \$27,000, seconded by Ken Fleming.

Motion carried (4/0)

24-03-03 Consider Extending Contract with Perry Brothers Aviation Fuels

Gary Zarlengo made a motion to extend the contract 5 years with Perry Brothers Aviation Fuel, seconded by Ken Fleming.

Motion carried (4/0)

X. EXECUTIVE SESSION

No executive session was needed.

XI. ADJOURNMENT

Gary Zarlengo made a motion to adjourn the meeting at 8:07 PM, seconded by Ken Fleming.

Motion carried (4/0)