

Peachtree City Airport Authority (PCAA)
Wednesday, April 17, 2024
Abbreviated Rescheduled Meeting Minutes
NOT APPROVED

Members Present: Ken Fleming – Vice Chairman, Gary Zarlengo – Secretary/Treasurer, Max Braun - Member, Bill Beckwith - Member, Mark Oldenburg – Attorney, and Hope Macaluso, A.A.E. – Airport Manager

Members Not Present: Greg Garmon – Chairman and Miranda Shockley - Alternate

I. CALL THE MEETING TO ORDER

Ken Fleming called the meeting to order at 7:00 PM.

II. PLEDGE OF ALLEGIANCE

III. OPENING REMARKS

There were no opening remarks.

IV. PUBLIC COMMENT

There were no comments from the public.

V. APPROVAL OF MINUTES

March 14, 2024 PCAA Regular Meeting

Bill Beckwith made a motion to approve the January meeting minutes, seconded by Gary Zarlengo.

Motion carried (4/0)

VI. REPORTS

Development Committee

Max Braun 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 March.

Tenant Roundtable

There was no tenant roundtable report for the month of March.

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

Mike gave the operations report for March.

VII. FINANCIAL REVIEW

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

Hope gave the financial report for March.

VIII. AGENDA ITEMS FOR DISCUSSION

None

IX. AGENDA ITEMS FOR ACTION

24-04-01 Consider Accepting Bid for Terminal Apron Expansion

Max Braun made a motion to approve the Bid as presented for the Terminal Apron Expansion seconded by Bill Beckwith.

Motion carried (4/0)

24-04-02 - Consider Accepting GDOT Grant for Terminal Apron Expansion

Max Braun made a motion to approve the GDOT Grant as presented for the Terminal Apron Expansion seconded by Gary Zarlengo.

Motion carried (4/0)

24-04-03 - Consider Entering into Ground Lease for Hangar C Site

Max Braun made a motion to table Entering into Ground Lease for Hangar C Site seconded by Gary Zarlengo.

Motion carried (4/0)

X. EXECUTIVE SESSION

No executive session was needed.

XI. ADJOURNMENT

Gary Zarlengo made a motion to adjourn the meeting at 7:34 PM, seconded by Bill Beckwith.

Motion carried (4/0)