

Peachtree City Airport Authority (PCAA)
Thursday, June 13, 2024
Abbreviated Meeting Minutes
NOT APPROVED

Members Present: Greg Garmon – 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

Members Not Present: Ken Fleming – Vice Chairman

I. CALL THE MEETING TO ORDER

Greg Garmon called the meeting to order at 7:04 PM.

II. PLEDGE OF ALLEGIANCE

III. OPENING REMARKS

Greg Garmon gave the opening remarks.

IV. PUBLIC COMMENT

There were no comments made from the public.

V. APPROVAL OF MINUTES

April 17, 2024, PCAA Rescheduled Regular Meeting Minutes

Max Braun made a motion to approve the April 2024 meeting minutes, seconded by Gary Zarlengo.

Motion carried (4/0)

V. REPORTS

Development Committee

Max Braun gave the development committee report.

Safety Committee

Ken Fleming was absent. No safety committee report was presented.

Finance and Oversight Committee

Gary Zarlengo gave the finance and capital budgeting report for April and May.

Tenant Roundtable

There was not a tenant roundtable report for the month of April and May.

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

Mike gave the operations report for April and May.

VII. FINANCIAL REVIEW

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

Hope gave the financial report for April and May.

VIII. AGENDA ITEMS FOR DISCUSSION

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

Max Braun gave an overview of the 3 hangar proposals. No action was taken.

IX. AGENDA ITEMS FOR ACTION

24-06-01 Consider Purchasing New Runway End Identifier Lights for Runway 13

Max Braun made a motion to approve purchasing new runway end identifier lights for Runway 13 not to exceed \$26,000, seconded by Gary Zarlego.

Motion carried (4/0)

24-06-02 Consider Agreement with Michael Baker International for FBO Hangar Site Re-Development Concepts

Max Braun made a motion to table considering the agreement with Michael Baker International for FBO Hangar Site Re-Development Concepts, seconded by Bill Beckwith.

Motion carried (4/0)

X. EXECUTIVE SESSION

No executive session was needed.

XI. ADJOURNMENT

Bill Beckwith made a motion to adjourn the meeting at 8:01 PM, seconded by Greg Garmon.

Motion carried (4/0)