

Peachtree City Airport Authority (PCAA)
Thursday, July 18, 2024
Abbreviated 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: Miranda Shockley - Alternate

I. CALL THE MEETING TO ORDER

Ken Fleming called the meeting to order at 7:01 PM.

II. PLEDGE OF ALLEGIANCE

III. OPENING REMARKS

Ken Fleming gave the opening remarks.

IV. PUBLIC COMMENT

There were no comments made from the public.

V. APPROVAL OF MINUTES

June 13, 2024 PCAA Regular Meeting

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

Motion carried (4/0)

VI. REPORTS

Development Committee

Max Braun advised the development committee items for June are all agenda items for action.

Safety Committee

Ken Fleming did not have anything to update for the safety committee.

Finance and Oversight Committee

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

Tenant Roundtable

There was not a tenant roundtable for the month of June.

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

Mike gave the operations report for the month of June.

VII. FINANCIAL REVIEW

Aviation Director, Hope Macaluso, A.A.E.
Hope gave the financial report for June.

VIII. AGENDA ITEMS FOR DISCUSSION

None

IX. AGENDA ITEMS FOR ACTION

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

Max Braun made a motion to approve entering into a ground lease for the hangar site C7 with Base Leg Maintenance and hangar site C8 with Lammes Construction Inc. With a stipulation they have 60 days to execute their contract, seconded by Bill Beckwith.

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 not to exceed \$18,200 to enter into an agreement with Michael Baker International for redevelopment of the FBO Hangar. Giving Hope the discretion to revise the statement of work as this board has described tonight, seconded by Bill Beckwith.

Motion carried (4/0)

24-07-01 Consider Right of First Refusal for Port-a-Port Hangar D14

Gary Zarlengo made a motion for Peachtree City Airport Authority to forego purchasing the port-a-port D14, seconded by Max Braun.

Motion carried (4/0)

24-07-02 Consider Georgia Power Agreement to Bring 3 Phase Power to the Fuel Farm

Max Braun made a motion to approve an agreement with Georgia Power to bring 3 phase power to the fuel farm not to exceed \$50,640.90, seconded by Gary Zarlengo.

Motion carried (4/0)

24-07-03 Consider Agreement with Michael Baker International for Vegetation Survey

Max Braun made a motion to approve an agreement with Michael Baker International for a Vegetation Survey not to exceed \$27,000, seconded by Gary Zarlengo.

Motion carried (4/0)

24-07-04 Consider Agreement with Michael Baker International for Auto Parking Lot Expansion Design

Bill Beckwith made a motion to approve an agreement with Michael Baker International for an auto parking lot design not to exceed \$123,070.00, seconded by Gary Zarlengo.

Motion carried (3/1) Max Braun opposed.

X. EXECUTIVE SESSION

Max Braun made a motion to approve entering into an Executive Session, seconded by Gary Zarlengo.

Motion carried (4/0)

XI. ADJOURNMENT

Max Braun made a motion to adjourn the meeting at 8:23 PM, seconded by Bill Beckwith.

Motion carried (4/0)