

Peachtree City Airport Authority (PCAA)
Thursday, August 22, 2024
Abbreviated Rescheduled Meeting Minutes
NOT APPROVED

Members Present: Ken Fleming – Vice Chairman, Max Braun - Member, Bill Beckwith - Member, Miranda Shockley - Alternate, Mark Oldenburg – Attorney, and Hope Macaluso, A.A.E. – Airport Manager

Members Not Present: Gary Zarlengo – Secretary/Treasurer,

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

July 18, 2024 PCAA Regular Meeting

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

Motion carried (3/0)

VI. REPORTS

Development Committee

Max Braun did not have anything to update for the development committee.

Safety Committee

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

Finance and Oversight Committee

Gary Zarlengo was not present to give a finance and oversight committee update.

Tenant Roundtable

There was not a tenant roundtable meeting for the month of July.

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

Mike gave the operations report for the month of July.

Customer Experience - Meridith Allen, Assistant Manager Airport -HR and Customer Service

Meridith gave an HR and customer service update.

VII. FINANCIAL REVIEW

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

VIII. AGENDA ITEMS FOR DISCUSSION

24-08-01 Employee Handbook Review - Meridith Allen

Meridith gave an overview of the updates that have been made to the employee handbook. No action was taken.

IX. AGENDA ITEMS FOR ACTION

24-08-02 Consider Right of First Refusal for Port-a-Port Hangar D2

Bill Beckwith made a motion for Peachtree City Airport Authority to forego purchasing the port-a-port D2, seconded by Max Braun.

Motion carried (3/0)

X. EXECUTIVE SESSION

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

Motion carried (3/0)

XI. ADJOURNMENT

Max Braun made a motion to adjourn the meeting at 8:26 PM, seconded by Bill Beckwith.

Motion carried (3/0)