

Peachtree City Airport Authority (PCAA)
Thursday, September 12, 2024
Abbreviated Rescheduled Meeting Minutes
NOT APPROVED

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

Members Not Present: Max Braun – Member 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

Ken Fleming gave the opening remarks.

IV. PUBLIC COMMENT

There were no comments made from the public.

V. APPROVAL OF MINUTES

August 22, 2024 Rescheduled PCAA Regular Meeting

Bill Beckwith made a motion to approve the August 2024 meeting minutes, seconded by Gary Zarlengo.

Motion carried (3/0)

VI. REPORTS

Development Committee

Max Braun was not present. No development committee update was presented.

Finance and Oversight Committee

Gary Zarlengo gave the finance and oversight committee update for the month of August.

Tenant Roundtable

Miranda Shockley was not present. No tenant roundtable update was presented.

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

Mike gave the operations report for the month of August.

VII. FINANCIAL REVIEW

Aviation Director, Hope Macaluso, A.A.E.

Hope gave the financial report.

VIII. AGENDA ITEMS FOR DISCUSSION

24-09-01 Capital Improvement Plan for Grant Funding

Hope gave an overview of the capital improvement plan for grant funding. There will be a workshop to give a more detailed overview.

24-09-02 Toy Box Expansion

Hope gave an overview of the Toy Box expansion. No action was taken.

IX. AGENDA ITEMS FOR ACTION

24-09-03 Consider Employee Handbook Update

The employee handbook update was tabled.

24-09-04 Consider FY2025 Operating Budget

Gary Zarlengo made a motion to approve the FY2025 Operating Budget, seconded by Bill Beckwith.

Motion carried (3/0)

X. EXECUTIVE SESSION

No executive session was needed.

XI. ADJOURNMENT

Gary Zarlengo made a motion to adjourn at 7:41 PM, seconded by Bill Beckwith.

Motion carried (3/0)