

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

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

I. CALL THE MEETING TO ORDER

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

II. PLEDGE OF ALLEGIANCE

III. OPENING REMARKS

Ken Fleming gave the opening remarks.

IV. PUBLIC COMMENT

There were

V. APPROVAL OF MINUTES

September 12, 2024 Rescheduled PCAA Regular Meeting

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

Motion carried (4/0)

VI. REPORTS

Development Committee

Max Braun gave the development committee update.

Finance and Oversight Committee

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

Tenant Roundtable

Miranda Shockley gave the tenant round table update.

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

Mike gave the operations report for the month of September.

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.

VIII. AGENDA ITEMS FOR DISCUSSION

There were no agenda items for discussion.

IX. AGENDA ITEMS FOR ACTION

24-09-01 Consider Capital Improvement Plan for Grant Funding

Max Braun made a motion to approve the Capital Improvement Plan for Grant Funding, with the addition of the RSA/TSA construction in year 2027 seconded by Gary Zarlengo.

Motion carried (4/0)

X. EXECUTIVE SESSION

No executive session was needed.

XI. ADJOURNMENT

Max Braun made a motion to adjourn at 7:34PM, seconded by Gary Zarlengo.

Motion carried (4/0)