

**Peachtree City Airport Authority (PCAA)**  
**Regular Meeting Agenda**  
**Thursday, November 14, 2024**  
**Abbreviated Meeting Minutes**  
**NOT APPROVED**

**Members Present:** Ken Fleming – Acting Chairman/Vice Chairman, Gary Zarlengo – Member, Bill Beckwith - Member, Miranda Shockley – Member, Mark Oldenburg – Attorney, and Hope Macaluso, A.A.E. – Aviation Director

**I. CALL THE MEETING TO ORDER**

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

**II. PLEDGE OF ALLEGIANCE**

**III. OPENING REMARKS**

Ken Fleming gave the opening remarks.

**IV. PUBLIC COMMENT**

Jay Herrin asked for the sale of Flyt Aviation to US Aviation to be addressed in the meeting.

**V. APPROVAL OF MINUTES**

October 17, 2024 Rescheduled PCAA Regular Meeting

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

Motion carried (4/0)

**VI. REPORTS**

**Development Committee**

Max Braun advised there were no updates to report.

**Finance and Oversight Committee**

Gary Zarlengo gave the finance update and advised there was nothing to update for oversight committee.

**Tenant Roundtable**

Bill Beckwith gave an update.

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

Mike gave an operations and maintenance update.

**VII. FINANCIAL REVIEW**

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

Hope gave the financial report.

**VIII. AGENDA ITEMS FOR DISCUSSION**

**24-11-01. Academy of Aviation Presentation**

Aaron Hollewell from AOA gave a presentation.

**24-11-02 Planterra Tree Replacement Request**

Max Braun gave an explanation regarding the request.

**24-11-03 PCAA Bylaws**

Gary gave an overview of the need for bylaws.

**24-11-04 Finance and Audit Committee Charter**

This item was tabled.

**24-11-05 Governance Committee Charter**

This item was tabled.

**24-11-06 Whistleblower Complaint Policy**

Gary gave an overview of the Whistleblower Complaint Policy.

**IX. AGENDA ITEMS FOR ACTION**

**24-11-07 Consider Capital Improvement Budget for PCAA Spending**

Max Braun made a motion to approve the Capital Improvement Budget for PCAA Spending 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 at 8:08PM, seconded by Gary Zarlengo.

Motion carried (4/0)