

**Peachtree City Airport Authority (PCAA)**  
**Thursday, December 19, 2024**  
**Special Called Meeting Minutes**  
**NOT APPROVED**

**Members Present:** Gary Zarlengo – Member, Bill Beckwith – Member, Max Braun – Member, and Hope Macaluso, A.A.E. – Aviation Director

**Members Not Present:** Ken Fleming – Acting Chairman/Vice Chairman, Member, Miranda Shockley – Member, and Mark Oldenburg - Attorney

**I. CALL THE MEETING TO ORDER**

Max Braun called the meeting to order at 7:00PM.

**II. CONSIDER STAFF INCENTIVE PLAN PAYOUT**

Gary made a motion to approve the bonuses as presented in the incentive plan and as discussed in executive session, seconded by Bill Beckwith.

Motion carried (3/0)

**III. EXECUTIVE SESSION**

Bill Beckwith made a motion to enter into executive session, seconded by Gary Zarlengo.

Motion carried (3/0)

**IV. ADJOURNMENT**

Bill Beckwith made a motion to adjourn, seconded by Gary Zarlengo.

Motioned carried (3/0)