

**Peachtree City Airport Authority (PCAA)**  
**Thursday, January 9, 2025**  
**Abbreviated Meeting Minutes**  
**NOT APPROVED**

**Members Present:** Ken Fleming – Chairman, Max Braun – Vice Chairman, Gary Zarlengo – Secretary/Treasurer, Bill Beckwith - Member, Elizabeth Pfingsten – Member, Steve Hanes – Alternate, 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 AND WELCOME NEW AUTHORITY MEMBERS**

Ken Fleming gave the opening remarks and welcomed the new authority members.

**IV. PUBLIC COMMENT**

There were no comments made from the public.

**V. APPROVAL OF MINUTES**

November 14, 2024 Rescheduled PCAA Regular Meeting and December 19, 2024 Special Called PCAA Meeting

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

Motion carried (5/0)

**VI. REPORTS**

**Development**

Max Braun advised there were no updates to report.

**Finance and Oversight**

Gary Zarlengo gave the finance and oversight update.

**Tenant Roundtable**

Bill Beckwith advised there were no updates to report.

**Operations - Hope Macaluso, Aviation Director**

Hope gave an operations update for November and December.

**VII. FINANCIAL REVIEW**

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

Hope gave the financial report for November and December.

**VIII. AGENDA ITEMS FOR DISCUSSION**

None

**IX. AGENDA ITEMS FOR ACTION**

**25-01-01** Election of Officers

Max Braun made a motion to approve Ken Fleming as Chairman and Gary Zarlengo as Secretary/Treasurer for 2025, seconded by Bill Beckwith.

Motion carried (5/0)

**25-01-02** Appointment of Vice-Chairman

Ken Fleming appointed Max Braun as Vice-Chairman for 2025.

**25-01-03** Appointment to the Fayette County Development Authority

Ken Fleming appointed Max Braun to the Fayette County Development Authority for 2025.

**24-11-03** PCAA Bylaws

Max Braun made a motion to approve the PCAA Bylaws, seconded by Elizabeth Pfingsten.

Motion carried (5/0)

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

Bill Beckwith made a motion to approve the Whistleblower Complaint Policy with Elizabeth Pfingsten as the primary authority member and Max Braun as the backup authority member, seconded by Gary Zarlengo.

Motion carried (5/0)

**25-01-04** Consider Stormwater Master Plan

Elizabeth Pfingsten made a motion to approve the Stormwater Master Plan, seconded by Bill Beckwith.

Motion carried (5/0)

**25-01-05** Consider FBO Renovation Project

Max Braun made a motion to approve the FBP Renovation Project with the Johnson Construction group no to exceed \$300,000.00, seconded by Bill Beckwith.

Motion carried (5/0)

**X. EXECUTIVE SESSION**

Max Braun made a motion to enter into executive session to discuss legal and personnel issues, seconded by Gary Zarlengo.

Motion carried (5/0)

**XI. ADJOURNMENT**

Max Braun made a motion to adjourn, seconded by Elizabeth Pfingsten at 8:35 PM.

Motion carried (5/0)