

Peachtree City Airport Authority (PCAA)
Thursday, December 19, 2024
Special Called Meeting Minutes

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)