

**Peachtree City Airport Authority (PCAA)**  
**Thursday, February 13, 2025**  
**Abbreviated Meeting Minutes**  
**NOT APPROVED**

**Members Present:** Ken Fleming – Chairman, Max Braun – Vice Chairman, Gary Zarlengo – Secretary/Treasurer, Elizabeth Pfingsten – Member, Steve Hanes – Alternate, Mark Oldenburg – Attorney, and Hope Macaluso, A.A.E. – Aviation Director

**Members Not Present:** Bill Beckwith - Member

**I. CALL THE MEETING TO ORDER**

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

**II. PLEDGE OF ALLEGIANCE**

**III. OPENING REMARKS**

Ken Fleming gave the opening remarks.

**IV. PUBLIC COMMENT**

There were no comments made from the public.

**V. APPROVAL OF MINUTES**

January 9, 2025 Regular PCAA Meeting

Max Braun made a motion to approve the January 2025 meeting minutes, seconded by Elizabeth Pfingsten.

Motion carried (4/0)

**VI. REPORTS**

**Development**

Max Braun advised there were no updates about development.

**Finance and Oversight**

Gary Zarlengo gave the finance and oversight update.

**Tenant Roundtable**

Bill Beckwith was not present. Gary Zarlengo gave the tenant roundtable update.

**Operations** – Hope Macaluso, Aviation Director, A.A.E.

Hope gave the operations report for January.

**VII. FINANCIAL REVIEW**

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

Hope gave the financial report.

## **VIII. AGENDA ITEMS FOR DISCUSSION**

None

## **IX. AGENDA ITEMS FOR ACTION**

**25-02-01** Consider Right of First Refusal for Hangar C3

Max Braun made a motion to decline the PCAA's right of first refusal for hangar C3 seconded by Gary Zarlengo.

Motion carried (4/0)

Gary Zarlengo made a motion to approve the transfer of the lease to the new buyer of C3 as specified in the purchase contract, seconded by Elizabeth Pfingsten.

Motion carried (4/0)

**25-02-02** Consider Modification to Cash Management Policy

Gary Zarlengo made a motion to approve the revisions to the PCAA Cash Management policy, seconded by Max Braun.

Motion carried (4/0)

## **X. EXECUTIVE SESSION**

Max Braun made a motion to enter into Executive Session to discuss legal matters, real estate, personnel issues, and attorney client matters, seconded by Elizabeth Pfingsten.

Motion carried (4/0)

## **XI. ADJOURNMENT**

**Max Braun** made a motion to adjourn, seconded by Gary Zarlengo at 8:03PM.

Motion carried (4/0)