

**Peachtree City Airport Authority (PCAA)**  
**Tuesday, April 15, 2025**  
**Rescheduled Abbreviated Meeting Minutes**  
**NOT APPROVED**

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

**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**

February 13, 2025, Regular PCAA Meeting

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

Motion carried (5/0)

**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 gave the tenant roundtable update.

**Operations - Hope Macaluso, Aviation Director**

Hope gave the operations report for March and April.

**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**

**25-04-01** Consider Purchasing Mower Boom Arm for Tractor

Gary Zarlengo made a motion to approve the purchase of the mower boom arm for the tractor for the quote price that was provided, seconded by Bill Beckwith.

Motion carried (5/0)

**25-04-02** Consider Replacing Camera Server and Adding Cameras

Max Braun made a motion to approve the replacement of the cameras, server, and associated items not to exceed \$33,222.88, seconded by Elizabeth Pfingsten.

Motion carried (5/0)

**25-04-03** Consider Aviation Director's Compensation

Max Braun made a motion to approve the Aviation Director's salary at \$150,000 effective as of January 1, 2025, seconded by Gary Zarlengo.

Motion carried (5/0)

Gary Zarlengo spoke and asked to have a review of the status of capital projects added to the agenda each month.

## **X. ADJOURNMENT**

Ken Fleming made a motion to adjourn, seconded by Elizabeth Pfingsten at 7:30 PM.

Motion carried (5/0)