

Peachtree City Airport Authority (PCAA)
Special Called Meeting Agenda
Tuesday, May 6, 2025
Room at Trilith
210 Trilith Parkway, Suite 100, Fayetteville, GA 30214
8:00 a.m.
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 8:05 a.m.

II. OPENING REMARKS

III. AGENDA ITEMS FOR DISCUSSION

25-05-01 Airport Layout Plan Review
Hope reviewed the 2022 Airport Layout Plan.

25-05-02 Prioritization of Projects
The authority discussed near term projects.

25-05-03 Tenant Roundtable Expectations
Several ongoing issues were covered that tenants have shown concerns about. It was discussed to go to a quarterly tenant meeting and open forum with all tenants invited.

IV. REPORTS

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

Hope did not have a specific report.

Assistant Aviation Director Operations and Maintenance, Denver Garrett

Denver reported on projects he had been working on in the month.

LUNCH

V. AGENDA ITEMS FOR ACTION

25-05-04 Consider New Employee Handbook
Item tabled.

25-05-05 Consider Employee Incentive Plan and Bonuses
Two resolutions were passed. One for non-exempt employees and one for the exempt employees.

25-05-06 Consider Purchasing Golf Cart

Motion passed with a Not to Exceed amount of \$17,000.

VI. EXECUTIVE SESSION

The authority entered into executive session.

VII. ADJOURNMENT

The authority adjourned at 3:45 p.m.