## Peachtree City Airport Authority (PCAA) Thursday, June 12, 2025 Abbreviated Meeting Minutes NOT APPROVED

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

Members Not Present: Max Braun – Vice Chairman and Mark Oldenburg – Attorney

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

April 15, 2025, Rescheduled Regular PCAA Meeting and May 6, 2025, Special Called PCAA Meeting

Beth Pfingsten made a motion to approve the April 2025 meeting minutes, seconded by Bill Beckwith.

Motion carried (4/0)

Gary Zarlengo made a motion to approve the May 2025 meeting minutes, seconded by Bill Beckwith.

Motion carried (4/0)

#### VI. REPORTS

#### Development

There was not a development update. Max Braun was not present.

## **Finance and Oversight**

Gary Zarlengo gave the finance and oversight update.

#### **Tenant Roundtable**

Bill Beckwith gave a tenant roundtable update.

# **Operations - Denver Garrett, Assistant Aviation Director, Operations and Maintenance**

Denver gave an operations and maintenance update.

#### VII. FINANCIAL REVIEW

Aviation Director, Hope Macaluso, A.A.E. Hope gave the financial report.

## VIII. AGENDA ITEMS FOR DISCUSSION 25-06-01 Air Base Georgia Presentation- Chris Madrid

Chris Madrid from Airbase Georgia gave a presentation.

## IX. AGENDA ITEMS FOR ACTION None

## X. ADJOURNMENT

Gary Zarlengo made a motion to adjourn, seconded by Beth Pfingsten at 7:45 PM.

Motion carried (4/0)