# Peachtree City Airport Authority (PCAA) Thursday, July 10, 2025 Abbreviated Meeting Minutes NOT APPROVED

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

**Members not Present:** Bill Beckwith – Member and Steve Hanes – Alternate

### I. CALL THE MEETING TO ORDER

Ken Fleming called the meeting to order at 6:58 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

June 12, 2025 Regular PCAA Meeting

Elizabeth Pfingsten made a motion to approve the June 2025 meeting minutes, seconded by Gary Zarlengo.

Motion carried (3/0) - Max Braun abstained

# VI. REPORTS

Development

Max Braun advised there was nothing to report on development.

### **Finance and Oversight**

Gary Zarlengo gave the finance and oversight update.

# **Tenant Roundtable**

There was not a tenant round table update. Bill Beckwith was not present.

**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

**25-07-01** Review Through the Fence Access Agreement

Hope gave an overview of the current agreement and the suggested changes.

# IX. AGENDA ITEMS FOR ACTION

25-07-02 Consider Adoption of Employee Handbook

Max Braun made a motion to approve the adoption of the employee handbook effective the first pay period of August 2025, seconded by Elizabeth Pfingsten.

Motion Carried (4/0)

**25-07-03** Consider Accepting Grant for Air Traffic Control Tower Design

Elizabeth Pfingsten made a motion to approve accepting the grant for the air traffic control tower design, seconded by Max Braun.

Motion Carried (4/0)

# X. ADJOURNMENT

Elizabeth Pfingsten made a motion to adjourn, seconded by Gary Zarlengo at 7:42 PM.

Motion carried (4/0)