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

Members Present: Ken Fleming – Chairman, Max Braun – Vice Chairman, Gary Zarlengo – Secretary/Treasurer, Bill Beckwith - Member, Elizabeth Pfingsten – 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 7:01PM.

## II. PLEDGE OF ALLEGIANCE

#### III. OPENING REMARKS

Ken Fleming gave the opening remarks.

## IV. PUBLIC COMMENT

There were no public comments.

## V. APPROVAL OF MINUTES

October 16, 2025 Regular PCAA Meeting

Elizabeth Pfingsten made a motion to approve the October 16, 2025, meeting minutes, seconded by Max Braun.

Motion carried (5/0)

## VI. REPORTS

# **Development**

Max Braun did not have any updates on development.

# Finance and Oversight

Gary Zarlengo gave the finance and oversight update.

## **Tenant Roundtable**

Bill Beckwith did not have any updates on the tenant roundtable.

**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

None

## IX. AGENDA ITEMS FOR ACTION

**25-11-01** Consider Revision to Employee Handbook Section 7.6 Health Insurance

Elizabeth Pfingsten made a motion to approve the revision to Employee Handbook Section 7.6 Health Insurance, seconded by Bill Beckwith.

Motion carried (5/0)

**25-11-02** Consider Canceling December 2025 PCAA Meeting

Gary Zarlengo made a motion to canceling the December 2025 PCAA meeting, seconded by Elizabeth Pfingsten.

Motion carried (5/0)

## X. ADJOURNMENT

Max Braun made a motion to adjourn, seconded by Gary Zarlengo at 7:24PM.

Motion carried (5/0)