

DEKALB COUNTY AIRPORT ADVISORY BOARD MINUTES

The DeKalb County Airport Advisory Board met on November 9, 2009, at 7:00 p.m., Room 227, Airport Administration Building at DeKalb Peachtree Airport.

MEMBERS PRESENT: Joe Arrington, Chad Duncan, David Fowler, Eugene Henry, Jacq Marie Jack

MEMBERS ABSENT: Larry Scheinflug

OTHERS PRESENT: Lee Rimmel, Airport Director; Mike Van Wie, Assistant Airport Director; and Cindy Welshhans, Administrative Assistant

Due to the lack of a quorum, there was no AAB meeting in October.

I. APPROVAL OF SEPTEMBER 14, 2009 MINUTES

The September Minutes were approved unanimously.

II. INFORMATION/OLD BUSINESS

A. DIRECTOR'S REPORT -- LEE REMMEL

Monthly Lease Processing Report

September 22, 2009 BOC Meeting

Purchasing Item: 2009 Runway and Taxiway Pavement Improvements -- **approved**
One (1) Standard T-Hangar Lease termination -- **approved**

October 13, 2009 BOC Meeting

Four (4) Standard T-Hangar Leases -- **approved**
Three (3) Standard T-Hangar Shop Leases -- **approved**

October 27, 2009 BOC Meeting

Work Authorization No. 13 with LPA for Professional Architectural/Engineering Services -- **approved**
One (1) Standard T-Hangar Lease -- **approved**
Ten (10) Standard T-Hangar Shop Leases -- **approved**

Work Authorization No. 13 with LPA for Professional Architect/Engineering Services

Lee Rimmel: "This WA is for the slab replacement project. We have been working on this project for the last eighteen (18) months. We are replacing approximately 100 25' x 25' slabs in the main concrete runway. Precision 2000 is doing the work. The Notice to Proceed has been given. We have a meeting with Precision 2000 this Friday morning and a meeting with tenants this Friday afternoon. We hope to begin night work this Friday (November 13). All the prep work to remove the slabs will be done at night. The night work will take place 11:00 pm-6:00 am until November 30. Beginning December 1, we will be closed for seventeen (17) days to replace the slabs. There could be some weather days; that will be the contractor's call."

B. FORECASTED BOC AGENDA ITEMS -- LEE REMMEL

November 10, 2009 BOC Meeting

Amendment No. 4 to the Lease with PDK Hospitality, Inc. d/b/a Downwind Restaurant & Lounge
One (1) Standard Office Lease

Amendment No. 4 to the Lease with PDK Hospitality, Inc. d/b/a Downwind Restaurant & Lounge

Lee Rummel: "This is the final five-year option. Airport staff has recommended to the Board of Commissioners (BOC) that this last option be approved. With their standard lease rate and monthly commissions, they are paying almost \$69.00/sq. ft. It doesn't make sense, in these times, that we should go out for a bid."

The 57th Fighter Group Restaurant

The 57th Fighter Group is now open.

C. NOISE REPORT -- Lee Rummel

In Mario Evans absence, the reading of the Noise Report was waived.

A copy of the Report is posted on the Airport's website (www.pdkairport.org).

D. OTHER

Master Plan Update -- Mike Van Wie

Mike Van Wie distributed an information package to the Board. Mr. Van Wie discussed the package. There was a discussion by the Board.

III. NEW BUSINESS

No New Business.

IV. PUBLIC COMMENTS

A CD of the meeting, in its entirety, is available in the Airport Administration Office.

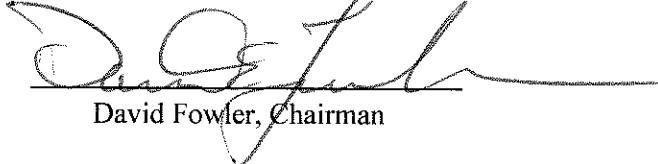
Meeting adjourned at 8:15 p.m.

SUBMITTED BY:



Cindy Welshhans, Secretary

APPROVED AS SUBMITTED:



David Fowler, Chairman

November 9, 2009