

**Fayette County Development Authority
Regular Board Meeting
June 26, 2025**

Minutes

I. Call to Order and Welcome of Guests

Chairman Pat Hinchey called the board meeting of the Fayette County Development Authority to order on Thursday, June 26, 2025, at 4:00 p.m. in the Fayette County Development Authority's conference room in Fayetteville.

Members Present:

Max Braun
Darryl A. Hicks
Pat Hinchey, Chairman
Mayor Edward Johnson, Vice- Chair
Jim Kuo
Dr. Luis Matta Jr.
Sameera Tillman, Secretary
~~Dr. Alvetta Thomas~~

Staff Present:

Amanda Fields, Vice President Economic Development
Rosie Matta, Director of Operations
Niki Vanderslice, President and CEO
Lindsey Woody, Vice President Community Development

Guests:

Jeff Butterworth, Area Manager, Georgia Power
Blue Cole, Economic Development Manager, City of Peachtree City
Eric Dial, Executive Director, Fayette Forward
Tom Gray, CFO, Fayette Board of Education
Clint Holland, Councilman, City of Peachtree City
Nathan Lee, General Council

Hope Macalusso, Aviation Director, Atlanta Regional Airport
Leonardo McClarty, President and CEO, Fayette Chamber of Commerce
Maggie Reenstra, Community & Economic Development Coordinator, Coweta-Fayette EMC
Dylan Shoemaker, Reporter, Fayette News

II. Approval of Agenda

Mayor Edward Johnson made a motion to approve the amended agenda for June 26, 2025. Motion was seconded by Max Braun. All were in favor. Motion passed.

III. Approval of Minutes

Mayor Edward Johnson made a motion to approve the minutes for the May Regular meeting held on May 22, 2024. Motion seconded by Darryl A. Hicks. Motion passed.

IV. Treasurer's Report

Report was included in the meeting packet.

V. New Business

Falcoln Field Presentation- Hope Macalusso, Aviation Director of the Atlanta Regional Airport gave a presentation and spoke on following:

- Levels of aircraft operations- third busiest airport in the state of Georgia, only 1% of airports in state are "self-sufficient, Falcon Field is".

- Progress on the air traffic control tower and funding
- Current development opportunities at FFC

Budget FY26- Darryl A. Hicks made a motion to approve FY26 Budget as presented. Max Braun seconded the motion. All agreed. Motion passed.

Waiver of Liability- Equipment Donation- Niki Vanderslice shared that Gerresheimer has donated pieces of equipment totally \$1M to Southern Crescent Technical College. FCDA would have to take ownership of this equipment until SCTC is ready to receive it. Mayor Edward Johnson made a motion to sign the Waiver of Liability for Equipment Donation. Motion was seconded by Dr. Luis Matta, Jr.; all agreed. Motion passed.

VI. Old Business

USSF PAA/Amended MOU/Lease Agreement- Max Braun made a motion to approve all three documents. Sameera Tillman seconded the motion. All agreed. Motion passed.

VII. Staff Update

Report was included in the meeting packet.

VIII. President's Report

- Boyette Strategic Advisors – An initial meeting was held on June 16. Lindsey Woody will serve as the lead on this project moving forward.
- GEDA Spring Workshop 2027- We hosted Grant Cagle for a site visit to showcase Trilith LIVE as a potential venue for the 2027 workshop.
- Amanda Fields has received two RFI's this week

IX. Municipality Reports

Chamber- Leonardo McClarty reported the following-

- Upcoming events hosted by the Chamber
- Working on strategic plan and hoping to adopt in August

Fayetteville- Mayor Edward Johnson reported the following-

- Attended the Georgia Municipal Association Annual Convention
- Staff on Retreat for remainder of the week

Tyrone- Eric Dial reported the following-

- Covered stage and pavilion at Shamrock Park under construction
- Round-about at Arrowood/Spencer Lane coming soon
- Food truck park construction starts this week

Peachtree City- Councilman Clinton Holland and Blue Cole shared the following:

- Attended the Georgia Municipal Association Annual Convention
- PTC has been working on budget, to be passed next three to four weeks
- Three prospect visits
- Several industry visits

BOE- Tom Gray, shared the following:

- Major focus has been to get ready for upcoming school year
- Continued work on auxiliary gym and HVAC projects

Fayette Forward- Eric Dial shared the following:

- Website is now live

X. Executive Session

At 4:50 p.m. Mayor Edward Johnson made a motion to go into executive session for personnel and real estate matters. Motion seconded by Dr. Luis Matta, Jr., with all in favor.

At 5:54 p.m. Max Braun made a motion to adjourn executive session, Jim Kuo seconded motion, with all in favor.

XI. Adjourn

At 5:54 p.m. Sameera Tillman made a motion to adjourn. Dr. Luis Matta, Jr. seconded the motion with all in favor. The meeting was adjourned at 5:54 p.m.