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AIRPORT**

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James Kelly
Tom Morris
Frank Moran
Jeff Noles
Trey Studstill

Board of Directors Meeting

Paulding Northwest Atlanta Airport
730 Airport Parkway, Second Floor
Dallas, Georgia 30157

**April 17, 2024
9:00 AM**

AGENDA

- I. Welcome and Call to Order
- II. Invocation
- III. Approval of Minutes from March 20, 2024
- IV. Approval of Financial Statements
- V. Airport Director's Report
- VI. FBO Update
- VII. Museum of Flight Director's Report
- VIII. Entertain a motion to approve a Holt Work Authorization titled "Module 2 Grading and Drainage Design and miscellaneous Engineering Studies" at a price not to exceed \$100,000. Funding to be provided from Cardinal Point advanced land lease proceeds.
- IX. Comments and/or Questions
- X. Adjournment of Meeting