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Secretary
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Counsel
Tom Cable



**PAULDING
NORTHWEST ATLANTA
AIRPORT**

PCAA CEO
Terry Tibbitts

Board Members

Dave Carmichael
James Kelly
Tom Morris
Frank Moran
Geof Hutton
Trey Studstill

Board of Directors Meeting

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

**June 21, 2023
9:00 AM**

AGENDA

- I. Welcome and Call to Order
- II. Invocation
- III. Approval of Minutes from May 7, 2023
- IV. Approval of Financial Statements
- V. Airport Directors Report
- VI. Museum of Flight Director's Report (Christine Lewis)
- VII. Entertain a motion to approve the IGA between the PCAA and the BOC for FY24 and FY 25.
- VIII. Entertain a motion to approve the updated PCAA Policies and Procedures Manual dated June 21, 2023.
- IX. Entertain a motion to approve the Employment Contract for Terry Tibbitts, CEO and Airport Director.
- X. Entertain a motion to approve the Employment Contract for Yolanda Newell, Assistant to the Director.
- XI. Entertain a motion to approve the Employment Contract for Randy Foster, Director of Operations.
- XII. Entertain a motion to approve the Employment Contract for David Ross, Head Lineman.
- XIII. Entertain a motion to approve Holt Work Authorization 32 to develop the FY24-FY26 Disadvantaged Business Enterprise Plan Update as required by the FAA, at a cost not to exceed \$12,960. Anticipate funds to be reimbursed at 90% by the FAA on the FY24 Grant.
- XIV. Entertain a motion to approve purchase of two (each) FulFAB LK42 10-unit T-hangar kits at a total price not to exceed \$484,950.00 (per competitive bid opened 7-2-2023), pending funding approval from any source.
- XV. Entertain a motion to approve authorizing Airport Director to proceed with engineering, design, and development of permissible drawings for the purpose of obtaining a building permit for construction of two t-hangar units, at a price not to exceed \$20,000.
- XVI. Entertain a motion to approve construction of two T-hangar buildings located in the area identified as T-Hangar South at a cost not to exceed \$700,000, pending approved funding from any source.
- XVII. Closed session for Real Estate, and Litigation
- XVIII. Comments and/or Questions
- XIX. Adjournment of Meeting