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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

**July 19, 2023**  
**9:00 AM**

**AGENDA**

- I. Welcome and Call to Order
- II. Invocation
- III. Approval of Minutes from June 21, 2023
- IV. Approval of Financial Statements
- V. Airport Director's Report
- VI. Museum of Flight Director Report
- VII. Entertain a motion to approve the FY24 Operating Budget
- VIII. Closed Session for Real Estate
- IX. Entertain a motion to approve land lease to PCHD 1 LLC for hangar lot ST-1 and ST-4
- X. Entertain a motion to approve land lease to Aviation Development Group for hangar lots M1-1, M1-2, M1-3, and M1-4
- XI. Entertain a motion to approve the base T-hangar lease agreement
- XII. Comments and/or Questions
- XIII. Adjournment of Meeting