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Vice Chairman
Sam Hill

Secretary
Stacy Hamby

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

**November 15, 2023
9:00 AM**

AGENDA

- I. Welcome and Call to Order
- II. Invocation
- III. Approval of Minutes from October 18, 2023
- IV. Approval of Financial Statements
- V. Airport Director's Report
- VI. Museum of Flight Director's Report
- VII. Entertain a motion authorizing the PCAA CEO to enter into a DOAS Sourcewell EZ IQC contract with Osprey Management, LLC at a price not to exceed \$1,600,000 for construction of two 10-Bay T-Hangar buildings for aircraft storage to include engineering, permitting, construction, inspection, and delivery of the Certificate of Occupancy.
- VIII. Entertain a motion approving resolution 23-04 designating the top floor of the Hangar 1 office building as "The Paulding County Transportation Education Center".
- IX. Comments and/or Questions
- X. Adjournment of Meeting