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David Small

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

**December 20, 2023
9:00 AM**

AGENDA

- I. Welcome and Call to Order
- II. Invocation
- III. Approval of Minutes from November 15, 2023
- IV. Approval of Financial Statements
- V. Airport Director's Report
- VI. Museum of Flight Director's Report
- VII. Entertain a motion to approve the attached calendar of dates for the 2024 PCAA Board of Directors Meetings
- VIII. Entertain a motion to recommend to the Board of Commissioners that the existing road from Chattahoochee Tech Classroom Building to the flagpole be renamed O'Hare Avenue
- IX. Entertain a motion to recommend to the Board of Commissioners that the new module one Hangar access road be named Cardinal Pointe
- X. Entertain a motion to recommend to the Board of Commissioners that Airport Parkway retain its name from highway 278 to the last access road of Cardinal Pointe
- XI. Entertain a motion to rename the Terminal Area Expansion Project to Cardinal Pointe
- XII. Entertain a motion to authorize the CEO to utilize any of the approved General Contractors on the Georgia EZ IQC contract for the construction of our T-Hangar buildings
- XIII. Comments and/or Questions
- XIV. Adjournment of Meeting