

CHAIRMAN

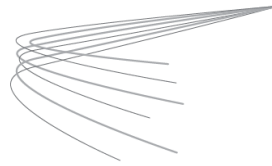
Boyd Austin

PCAA CEO

Terry Tibbitts

COUNSEL

Tom Cable



SILVER COMET FIELD

BOARD MEMBERS

Dave Carmichael

Robert Crouse

Stacy Hamby

Teresa Philyaw

David Small

Kerry Tidmore

Dan Nolan

Harold Linnenkohl

PAULDING NORTHWEST ATLANTA AIRPORT

**PAULDING COUNTY AIRPORT AUTHORITY MEETING
PAULDING COUNTY GOVERNMENT ADMINISTRATION BUILDING
BOARD OF COMMISSIONERS MEETING ROOM**

January 16, 2019

10:00 A.M.

AGENDA

- I. Welcome and Call to Order – Boyd Austin
- II. Invocation
- III. Welcome new member Harold Linnenkohl
- IV. Election of officers for the year 2019
- V. Motion to approve resolution recognizing Ellis Astin for his dedicated leadership and support of aviation in Paulding County
- VI. Introduction of Tom Moffit, owner of Flying Tigers Flight School
- VII. Approval of Minutes from December 5, 2018
- VIII. Approval of Financial Statements
- IX. Reminder we are still seeking donations for the PCAA Paulding County High School Scholarship Fund
- X. Motion to approve FY 19 Grant for \$150K to remark the airfield pavement (90% reimbursement)
- XI. Motion to approve Holt Engineering work authorization for pavement marking design in the amount of \$15,516.00 (Once quotes are received from vendors there will be additional approvals required for both the selected vendor and Holt Engineering)
- XII. Motion to approve work authorization for Rose & Reid (Architect) to develop plans to convert hangar from group 2 to group 3 in an amount not to exceed \$25,000.00
- XIII. Motion to approve CEO to file request for zoning change for all airport property from R2 to I1 (Light Industrial)
- XIV. Closed Session to Discuss Real Estate, Personnel & Litigation
- XV. Comments and/or Questions
- XVI. Adjournment of Meeting