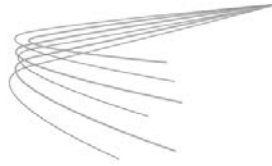


CHAIRMAN
Boyd Austin
VICE CHAIRMAN
Ellis Astin
PCAA CEO
Terry Tibbitts
COUNSEL
Tom Cable



SILVER COMET FIELD

BOARD MEMBERS
Dave Carmichael
Robert Crouse
Stacy Hamby
Teresa Philyaw
David Small
Kerry Tidmore

PAULDING NORTHWEST ATLANTA AIRPORT

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

February 21, 2018
9:00 A.M.

AGENDA

- I. Welcome and Call to Order – Boyd Austin
- II. Invocation
- III. Election of Officers
- IV. Approval of Minutes from December 20, 2017
- V. Approval of Financial Statements
- VI. Airport Director's Report
- VII. Motion to approve the Special Event Permit from Paulding County School System for STEM Event to be held on Thursday, March 22, 2018
- VIII. Closed Session to Discuss Real Estate & Litigation
- IX. Comments and/or Questions
- X. Adjournment of Meeting