

Paulding County Airport Authority
Paulding County Government Administration Building
Board of Commissioners Meeting Room
February 21, 2018
9:00 A.M.
Boyd Austin, Chairman
Ellis Astin, Vice Chairman
Minutes

MEMBERS PRESENT: Dave Carmichael, Stacy Hamby, Teresa Philyaw, Boyd Austin, Robert Crouse, Ellis Astin

COUNSEL PRESENT: Tom Cable

GUESTS PRESENT: Several press representatives and citizens were in attendance.

STAFF PRESENT: Terry Tibbitts, Yolanda Newell

I. Welcome/Call to Order Boyd Austin welcomed guests and called the meeting to order.

II. Invocation Dave Carmichael gave the invocation

III. Election of Officers Motion to open nominations for Chairman made by Boyd Austin. Ellis Astin nominated Boyd Austin as Chairman. David Carmichael seconded the motion, motion carried unanimously. Vote: For 6 Against 0 (M: 18-01)

Boyd Austin nominated Ellis Astin as Vice Chairman, Robert Crouse seconded the motion, motion carried unanimously. Vote: For 6 Against 0 (M: 18-02)

III. Minutes Teresa Philyaw made a motion to approve the December 20, 2017 meeting minutes. Stacy Hamby seconded the motion, motion carried unanimously. (M: 18-03)

IV. Financials Ellis Astin made a motion to approve the Financials. Robert Crouse seconded the motion, motion carried unanimously. (M: 18-04)

V. Director Report The Airport Director gave a State of the airport report.

VI. Special Event Permit Teresa Philyaw made a motion to approve the Special Event Permit from Paulding County School System for STEM Event to be held on Thursday, March 22, 2018. Stacy Hamby seconded the motion, motion carried unanimously. (M: 18-05)

VII. Closed Session Dave Carmichael made a motion to enter into closed session to discuss Litigation, and Real Estate. Ellis Astin seconded the motion and it carried unanimously. (M: 18-06)

VIII. Comments/Questions None

X. Adjournment Teresa Philyaw made a motion to adjourn the meeting. Dave Carmichael seconded the motion, motion carried unanimously. (M: 18-07)

Submitted by: Boyd Austin, Chairman