

**Paulding County Airport Authority**  
Paulding County Government Administration Building  
Board of Commissioners Meeting Room  
March 12, 2018  
10:30 A.M.  
Boyd Austin, Chairman  
Ellis Astin, Vice Chairman  
Minutes

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

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. Minutes Teresa Philyaw made a motion to approve the February 21, 2018 meeting minutes. Stacy Hamby seconded the motion, motion carried unanimously. (M: 18-08)

IV. Financials Ellis Astin made a motion to approve the Financials. Dave Carmichael seconded the motion, motion carried unanimously. (M: 18-09)

V. Closed Session Robert Crouse made a motion to enter into closed session to discuss Litigation, and Real Estate. David Small seconded the motion and it carried unanimously. (M: 18-10)

VI. Regular Session Teresa Philyaw made a motion to enter back into regular session. Stacy Hamby seconded the motion, motion carried unanimously. (M: 18-11)

VII. Mediation Ellis Astin made a motion to allow PCAA Attorney Tom Cable, Airport Director, Terry Tibbitts and Chairman, Boyd Austin to attend Mediation to resolve all disputes related to the airport. Robert Crouse seconded the motion, motion carried unanimously. (M: 18-12)

VIII. Adjournment Teresa Philyaw made a motion to adjourn the meeting. Dave Carmichael seconded the motion, motion carried unanimously. (M: 18-13)

Submitted by: Boyd Austin, Chairman