

CHAIRMAN

Boyd Austin

VICE CHAIRMAN

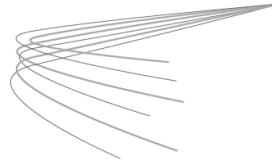
David Small

PCAA CEO

Terry Tibbitts

COUNSEL

Tom Cable



SILVER COMET FIELD

BOARD MEMBERS

Dave Carmichael

Robert Crouse

Stacy Hamby

Teresa Philyaw

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**

March 20, 2019

9:00 A.M.

AGENDA

- I. Welcome and Call to Order – Boyd Austin
- II. Invocation
- III. Approval of Minutes from February 20, 2019
- IV. Approval of Financial Statements
- V. Airport Director's Report
- VI. Motion to approve Holt Engineering work authorization for construction administration for the airfield pavement remarking project in the amount of \$14,550.00
- VII. Motion to approve Holt Engineering work authorization for additional inspection of the airfield pavement remarking project in the amount of \$6,550.00
- VIII. Motion to approve TBD in the amount of TBD for airfield pavement remarking project (proposals opened March 15th)
- IX. Closed Session to Discuss Personnel, Real Estate & Litigation
- X. Comments and/or Questions
- XI. Adjournment of Meeting