

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

MEMBERS PRESENT: Dave Carmichael, Stacy Hamby, Teresa Philyaw, 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 Ellis Astin 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 March 12, 2018 called meeting minutes. Stacy Hamby seconded the motion, motion carried unanimously. (M: 18-14)

IV. Closed Session Robert Crouse made a motion to enter into closed session to discuss Litigation, and Real Estate. Stacy Hamby seconded the motion and it carried unanimously. (M: 18-15)

VI. Regular Session Stacy Hamby made a motion to enter back into regular session. David Carmichael seconded the motion, motion carried unanimously. (M: 18-16)

VII. Legal Budget Stacy Hamby made a motion to approve increase of legal budget from \$150,000.00 to \$200,000.00. Robert Crouse seconded the motion, Teresa Philyaw opposed, motion carried. (M: 18-17)

VIII. Property David Small made a motion that we notify the county that the property identified on our airport layout plan as a fire station is available to the county at no cost if it wishes to locate fire station #12 at that location. Robert Crouse seconded the motion, motion carried unanimously. (M: 18-18)

IX. Adjournment Robert Crouse made a motion to adjourn the meeting. Teresa Philyaw seconded the motion, motion carried unanimously. (M: 18-19)

Submitted by: Boyd Austin, Chairman