

Paulding County Airport Authority
Paulding County Government Administration Building
Board of Commissioners Meeting Room
June 20, 2018
9:00 A.M.
Boyd Austin, Chairman
Ellis Astin, Vice Chairman
Minutes

MEMBERS PRESENT: Boyd Austin, 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 Boyd Austin welcomed guests and called the meeting to order.

II. Invocation Ellis Astin gave the invocation

III. Minutes Stacy Hamby made a motion to approve the April 18, 2018 meeting minutes. Ellis Astin seconded the motion, motion carried. (M: 18-33)

IV. Financials Ellis Astin made a motion to approve financial statements. Robert Crouse seconded the motion and it carried unanimously. (M: 18-34)

V. FY19 Budget Robert Crouse made a motion to amend the budget as presented to add a line item to have deficit come from the Airport Authority reserves. Teresa Philyaw seconded the motion and it carried unanimously. (M: 18-35)

David Small made a motion to approve the FY19 Airport Authority Budget as amended. Stacy Hamby seconded the motion and it carried unanimously. (M: 18-36)

VI. ACCG Renewal Robert Crouse made a motion to approve the FY19 ACCG -IRMA Renewal Contribution in the amount of \$18,683.00. Teresa Philyaw seconded the motion, motion carried unanimously. (M: 18-37)

VII. Closed Session Stacy Hamby made a motion to enter closed session to discuss Litigation and Real Estate. Robert Crouse seconded the motion and it carried unanimously. (M: 18-38)

IX. Adjournment Stacy Hamby made a motion to adjourn the meeting. Robert Crouse seconded the motion, motion carried unanimously. (M: 18-39)

Submitted by: Boyd Austin, Chairman