

Paulding County Airport Authority
Paulding County Government Administration Building
Board of Commissioners Meeting Room
August 15, 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 Carmichael, David Small, Kerry Tidmore
- 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 David Carrmichael gave the invocation
- III. Minutes Teresa Philyaw made a motion to approve the June 20, 2018 meeting minutes. Stacy Hamby seconded the motion, Kerry Tidmore abstained, motion carried. (M: 18-40)
- IV. Financials Ellis Astin made a motion to approve financial statements. David Carmichael seconded the motion and it carried unanimously. (M: 18-41)
- V. Director's Report Director Terry Tibbitts gave a detail summary of the past six months of operations.
- VI. Keep Pldg Beautiful Robert Cabrera with Keep Paulding Beautiful mad a brief announcement about the August 18, 2018 Flash Trash Mob event to be held at the airport.
- VII. Special Use Permit Stacy Hamby made a motion to approve the Special Use Permit for the STEM Event to be held on September 6, 2018 at the airport. Ellis Astin seconded the motion and it carried unanimously. (M: 18-42)
- VIII. Superbowl 2019 Terry Tibbitts briefed the board on the possible impact of the 2019 Superbowl on the airport.
- IX. Closed Session Robert Crouse made a motion to enter closed session to discuss Litigation and Real Estate. David Small seconded the motion and it carried unanimously. (M: 18-43)
- X. Adjournment David Carmichael made a motion to adjourn the meeting. Ellis Astin seconded the motion, motion carried unanimously. (M: 18-44)

Submitted by: Boyd Austin, Chairman