

Paulding County Airport Authority
Paulding County Government Administration Building
Board of Commissioners Meeting Room
September 19, 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
- 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 Carmichael gave the invocation
- III. New Board Member Boyd Austin announced our new board member as being Dan Nolan.
- IV. Minutes Teresa Philyaw made a motion to approve the August 15, 2018 meeting minutes. Stacy Hamby seconded the motion. (M: 18-45)
- V. Financials Ellis Astin made a motion to approve financial statements. David Carmichael seconded the motion and it carried unanimously. (M: 18-46)
- VI. Director's Report Director Terry Tibbitts gave a detail summary of the past six months of operations.
- VII. Aviation Scholarship Teresa Philyaw made a motion to approve the Aviation Scholarship Application with suggested changes. Stacy Hamby seconded the motion and it carries unanimously. (M: 18-47)
- VIII. Sale of Surplus Dave Carmichael made a motion to approve the sale of surplus construction steel to Taylor Junkyard for four cents per pound on site. David Small seconded the motion and it carried unanimously. (M: 18-48)
- IX. Special Use Permit Robert Crouse made a motion to approve the Special Use Permit for the Careers in Energy Day to be held on October 17, 2018 at the airport. Teresa Philyaw seconded the motion and it carried unanimously. (M: 18-49).
- X. Closed Session Ellis Astin made a motion to enter closed session to discuss Litigation and Real Estate. Stacy Hamby seconded the motion and it carried unanimously. (M: 18-50)
- Closed Session was held immediately after the financials were vote on.
- XI. Adjournment Teresa Philyaw made a motion to adjourn the meeting. David Small seconded the motion, motion carried unanimously. (M: 18-51)

Submitted by: Boyd Austin, Chairman