

Paulding County Airport Authority
Paulding County Government Administration Building
Board of Commissioners Meeting Room
December 20, 2017
9:00 A.M.
Boyd Austin, Chairman
Ellis Astin, Vice Chairman
Minutes

MEMBERS PRESENT: Dave Carmichael, Stacy Hamby, Teresa Philyaw, Boyd Austin, Robert Crouse, David Small, Ellis Astin

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 Boyd Austin gave the invocation

III. Minutes Stacy Hamby made a motion to approve the November 15, 2017 meeting minutes. Teresa Philyaw seconded the motion, motion carried unanimously. (M: 17-77)

IV. Financials Ellis Astin made a motion to approve the Financials. Dave Carmichael seconded the motion, motion carried unanimously. (M: 17-78)

V. Director Report The Airport Director reported on the outage experience due to the weather last weekend. The airport issued a NOTAM closing the airport Saturday and Sunday. The airport resumed regular business on Monday.

VI. Solicitation of Bid Stacy Hamby made a motion to authorize Airport Director to solicit bids for the Wildlife Exclusion Fence Phase I. Robert Crouse seconded the motion and it carried unanimously. (M: 17-79)

VII. Bid Committee Dave Carmichael made a motion to appoint 3-person bid review committee to include Ellis Astin, Teresa Philyaw and David Small for the Wildlife Exclusion Fence Phase 1 bids. Robert Crouse seconded the motion and it carried unanimously. (M: 17-80)

VIII. Purchase Robert Crouse made a motion to report the purchase of Parcel Tax ID number 154.1.3.004.0000 also known as Parcel N on the airport layout plan consisting of 10.03 acres at a price of \$85,000. David Small seconded the motion and it carried unanimously. (M: 17-81)

IX. Meeting Dates Teresa Philyaw made a motion to approve the 2018 Board of Directors Regular Meeting Schedule. Stacy Hamby seconded the motion and it carried unanimously. (M: 17-82)

X. Closed Session Ellis Astin made a motion to enter into closed session to discuss Litigation, and Real Estate. Dave Carmichael seconded the motion and it carried unanimously. (M: 17-83)

XI. Citizens Speak Sue Wilkins asked questions about the Corporate Hangar.

XII. Comments/Questions None

XII. Adjournment Ellis Astin made a motion to adjourn the meeting. Stacy Hamby seconded the motion, motion carried unanimously. (M: 17-84)

Submitted by: Boyd Austin, Chairman