

CHAIRMAN

Boyd Austin

VICE CHAIRMAN

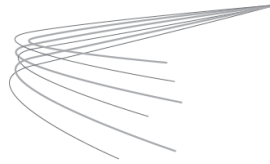
David Small

PCAA CEO

Terry Tibbitts

COUNSEL

Tom Cable



SILVER COMET FIELD

BOARD MEMBERS

Dave Carmichael

Robert Crouse

Stacy Hamby

Teresa Philyaw

Kerry Tidmore

Dan Nolan

Harold Linnenkohl

PAULDING NORTHWEST ATLANTA AIRPORT

**PAULDING COUNTY AIRPORT AUTHORITY MEETING
PAULDING COUNTY GOVERNMENT ADMINISTRATION BUILDING
BOARD OF COMMISSIONERS MEETING ROOM**

February 20, 2019

9:00 A.M.

AGENDA

- I. Welcome and Call to Order – Boyd Austin
- II. Invocation
- III. Approval of Minutes from January 16, 2019
- IV. Approval of Financial Statements
- V. Airport Director's Report
- VI. Motion to approve lease of conference room to Deeper Life Outreach Ministries for Sunday morning services per lease agreement pending legal review
- VII. Motion to approve CEO to engage with Gordian to begin preliminary contract negotiations for the conversion of the commercial hangar to group 3
- VIII. Closed Session to Discuss Real Estate & Litigation
- IX. Comments and/or Questions
- X. Adjournment of Meeting