<u>Chairman</u> David Small

Vice Chairman Sam Hill

Stacy Hamby

Counsel
Tom Cable





Board Members

Dave Carmichael
James Kelly
Tom Morris
Frank Moran
Jeff Noles
Trey Studstill

Board of Directors Meeting

Paulding Northwest Atlanta Airport 730 Airport Parkway, Second Floor Dallas, Georgia 30157

> February 21, 2024 9:00 AM

AGENDA

- I. Welcome and Call to Order
- п. Invocation
- III. Approval of Minutes from January 17, 2024
- IV. Approval of Financial Statements
- v. Airport Director's Report
- vi. Museum of Flight Director's Report
- **VII.** Comments and/or Questions
- vIII. Adjournment of Meeting