

**CHAIRMAN**

Boyd Austin

**VICE CHAIRMAN**

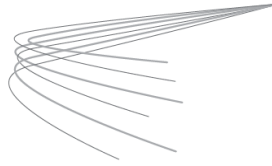
David Small

**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**

**April 17, 2019**

**9:00 A.M.**

**AGENDA**

- I. Welcome and Call to Order – Boyd Austin
- II. Invocation
- III. Approval of Minutes from March 20, 2019
- IV. Approval of Financial Statements
- V. Airport Director's Report
- VI. Closed Session to discuss Personnel, Real Estate & Litigation
- VII. Approval of FY19 GDOT Grant in the amount of \$155,930.25 for Airfield Pavement Remarketing and Wetlands Mitigation
- VIII. Approval of renewal of Employment Contract to Terry Tibbitts as PCAA CEO/Airport Director
- IX. Comments and/or Questions
- X. Adjournment of Meeting