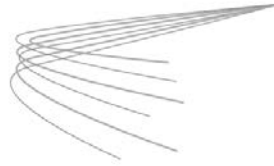


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PAULDING NORTHWEST ATLANTA AIRPORT

PAULDING COUNTY AIRPORT AUTHORITY
PAULDING CHAMBER OF COMMERCE

April 18, 2018
9:00 A.M.

AGENDA

- I. Welcome and Call to Order – Boyd Austin
- II. Invocation
- III. Approval of Minutes from March 21, 2018
- IV. Approval of Financial Statements
- V. Motion to approve the Special Event Permit from Civil Air Patrol for Aerospace Day to be held on Saturday, May 19, 2018
- VI. Motion to approve the Special Event Permit from Shepherd’s Rest for a Fun Run to be held on Saturday, October 6, 2018
- VII. Motion to approve the work authorization to Holt Engineering for the development of the stormwater pollution prevention plan in the amount of TBD.
- VIII. Motion to approve the work authorization to Holt Engineering for the spill prevention control and countermeasures plan in the amount of TBD.
- IX. Motion to approve the work authorization to Holt Engineering for monitoring and inspection of the wildlife fence construction project in the amount of TBD.
- X. Motion to approve the work authorization to Holt Engineering for monitoring and inspection of the TAEP in the amount of TBD
- XI. Motion to approve contract to Southern Mowing, LLC in the amount of \$375,580.00 for the construction of the wildlife fence.
- XII. Motion to approve contract to Thompson Grading in the amount of TBD for construction of phase I, general aviation, terminal area expansion project, grading and drainage.
- XIII. Closed Session to Discuss Real Estate, Personnel & Litigation
- XIV. Airport Director’s Report
- XV. Comments and/or Questions
- XVI. Adjournment of Meeting

DIFFERENT LOCATION

This month’s meeting will be held at the chamber of commerce.

Paulding Chamber of Commerce
Hal & Becky Echols Room
455 Jimmy Campbell Parkway
Dallas, GA 30132