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PAULDING NORTHWEST ATLANTA AIRPORT

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

May 15, 2019

9:00 A.M.

AGENDA

- I. Welcome and Call to Order – David Small
- II. Invocation
- III. Approval of Minutes from April 17, 2019 and May 6, 2019
- IV. Approval of Financial Statements
- V. Airport Director's Report
- VI. Motion to approve tentative allocation of GDOT/FAA FY20 Grant in the amount of \$150,000 for runway safety area improvements (Design)
- VII. Motion to award contract for the conversion of hangar 1 from group 2 to group 3 to Prime Contractors in the amount of TBD
- VIII. Closed Session to discuss Real Estate & Litigation
- IX. Comments and/or Questions
- X. Adjournment of Meeting