<u>Chairman</u> Harold Linnenkohl

Vice Chairman Geof Hutton

<u>Secretary</u> Stacy Hamby

Counsel
Tom Cable



PCAA CEO Terry Tibbitts

Board Members

Dave Carmichael
James Kelly
Tom Morris
Frank Moran
David Small
Sam Hill

Board of Directors Meeting

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

> June 15, 2022 9:00 AM

AGENDA

- I. Welcome and Call to Order
- II. Invocation
- III. Approval of Minutes from May 18, 2022
- IV. Approval of Financial Statements
- V. Airport Director's Report
- VI. Museum of Flight Director's Report (Christine Lewis)
- VII. Entertain a motion to approve construction easement to the Chattahoochee Technical College for construction of the Aviation Academy
- VIII. Closed session for Real Estate and Litigation
- IX. Comments and/or Questions
- X. Adjournment of Meeting