

**CHAIRMAN**  
Boyd Austin  
**VICE CHAIRMAN**  
Ellis Astin  
**PCAA CEO**  
Terry Tibbitts  
**COUNSEL**  
Tom Cable



SILVER COMET FIELD

**BOARD MEMBERS**  
Dave Carmichael  
Robert Crouse  
Stacy Hamby  
Teresa Philyaw  
David Small  
Kerry Tidmore  
Dan Nolan

**PAULDING NORTHWEST ATLANTA AIRPORT**

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

September 19, 2018  
9:00 A.M.

**AGENDA**

- I. Welcome and Call to Order – Boyd Austin
- II. Invocation
- III. Welcome new board member Dan Nolan
- IV. Approval of Minutes from August 15, 2018
- V. Approval of Financial Statements
- VI. Airport Director's Report
- VII. Motion to approve sale of surplus construction steel to Taylor Junkyard for four cents per pound on site
- VIII. Special Use Permit – For Paulding County Department of Education, Careers in Energy Day
- IX. Closed Session to Discuss Real Estate & Litigation
- X. Comments and/or Questions
- XI. Adjournment of Meeting