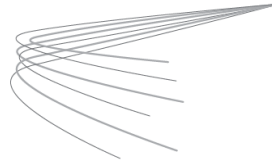


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Boyd Austin
VICE CHAIRMAN
Ellis Astin
PCAA CEO
Terry Tibbitts
COUNSEL
Tom Cable



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

SILVER COMET FIELD

PAULDING NORTHWEST ATLANTA AIRPORT

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

October 17, 2018

9:00 A.M.

AGENDA

- I. Welcome and Call to Order – Boyd Austin
- II. Invocation
- III. Approval of Minutes from September 19, 2018
- IV. Approval of Financial Statements
- V. Airport Director's Report
- VI. Presentation by Jonathan Jackson with Venture Air
- VII. Closed Session to Discuss Real Estate & Litigation
- VIII. Motion to approve the exchange of 3.9 acres with the PCIBA for an Aviation Academy for the Technical College System of Georgia, pending approval by the FAA and Paulding BOC approval. Acreage subject to exchange to be platted
- IX. Authorize CEO to enter into a professional services agreement with Rose & Reid Design Associates for design of a new hangar complex consisting of ten (10) T-hangars and one (1) box hangar, at a price not to exceed \$25,000.00
- X. Motion to authorize CEO to enter into a professional services agreement with Fisher Engineering, Inc., to design a foam fire suppression system for Hangar 1, at a price not to exceed \$25,000.00
- XI. Motion to approve large aircraft hangar lease agreement
- XII. Motion to approve T-hangar lease agreement
- XIII. Comments and/or Questions
- XIV. Adjournment of Meeting