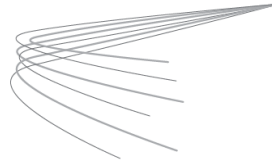


**CHAIRMAN**  
Boyd Austin  
**VICE CHAIRMAN**  
Ellis Astin  
**PCAA CEO**  
Terry Tibbitts  
**COUNSEL**  
Tom Cable



**BOARD MEMBERS**  
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

**December 5, 2018**

9:00 A.M.

**CALLED MEETING**

**AGENDA**

Revised

- I. Welcome and Call to Order – Ellis Astin
- II. Invocation
- III. Approval of Minutes from October 17, 2018
- IV. Approval of Financial Statements
- V. Special Use Permit – For FAA Aviation Summer Camp
- VI. Special Use Permit – For Xcel’s North Georgia Welding Competition
- VII. Motion to approve the 2019 Board of Directors Regular Meeting Schedule
- VIII. Closed Session to Discuss Real Estate & Litigation
- IX. Comments and/or Questions
- X. Adjournment of Meeting