

**CHAIRMAN**

Boyd Austin

**VICE CHAIRMAN**

David Small

**PCAA CEO**

Terry Tibbitts

**COUNSEL**

Tom Cable



**BOARD MEMBERS**

Dave Carmichael

Stacy Hamby

Tom Morris

Frank Moran

Kerry Tidmore

Dan Nolan

Harold Linnenkohl

**PAULDING COUNTY AIRPORT AUTHORITY**

**BOARD OF DIRECTORS MEETING**  
PAULDING NORTHWEST ATLANTA AIRPORT  
730 Airport Parkway  
Second Floor

**Notice of Meeting Time Change for**  
**January Meeting Only**

**January 15, 2020**

**10:00 A.M.**

**AGENDA**

- I. Welcome and Call to Order – Boyd Austin
- II. Invocation
- III. Approval of Minutes from December 18, 2019
- IV. Approval of Financial Statements
- V. Airport Director's Report
- VI. FBO Report – Joe Sarber
- VII. Election of Officers, Chairman, Vice Chairman and Board Secretary
- VIII. Motion to approve Special Event Permit for the Aviation Career Education Academy, June 08 – 12, 2020
- IX. Closed Session to discuss Litigation & Real Estate
- X. Comments and/or Questions
- XI. Adjournment of Meeting