

**Chairman**  
David Small

**Vice Chairman**  
Sam Hill

**Secretary**  
Stacy Hamby

**Counsel**  
Tom Cable



**PAULDING  
NORTHWEST ATLANTA  
AIRPORT**

**PCAA CEO**  
Terry Tibbitts

**Board Members**

Dave Carmichael  
James Kelly  
Tom Morris  
Frank Moran  
Jeff Noles  
Trey Studstill

**Board of Directors Meeting**

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

**January 17, 2024  
9:00 AM**

**AGENDA**

- I. Welcome and Call to Order
- II. Invocation
- III. Welcome new Board Member Jeff Noles
- IV. Approval of Minutes from November 15, 2023
- V. Approval of Financial Statements
- VI. Airport Director's Report
- VII. Museum of Flight Director's Report
- VIII. Entertain a motion to approve the attached calendar of dates for the 2024 PCAA Board of Directors Meetings
- IX. Entertain a motion to rename the Terminal Area Expansion Project to Cardinal Point
- X. Entertain a motion to approve replacing Osprey Management with Bayne Development Group, LLC as our approved General Contractor for the T-Hangar project on the Georgia EZ IQC contract, with the budget for the project remaining at \$1,600,000.
- XI. Comments and/or Questions
- XII. Adjournment of Meeting