

Chairman

Vacant

Vice Chairman

Geof Hutton

Secretary

Stacy Hamby

Counsel

Tom Cable



PAULDING
NORTHWEST ATLANTA
AIRPORT

PCAA CEO

Terry Tibbitts

Board Members

Dave Carmichael

James Kelly

Tom Morris

Frank Moran

David Small

Sam Hill

Trey Studstill

Board of Directors Meeting

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

January 18, 2023

9:00 AM

AGENDA

- I. Welcome and Call to Order
- II. Invocation
- III. Approval of Minutes from November 16, 2022
- IV. Approval of Financial Statements
- V. Airport Directors Report
- VI. Museum of Flight Director's Report (Christine Lewis)
- VII. Election of Officers for calendar year 2023
- VIII. Approval of Meeting Calendar for 2023
- IX. Entertain a motion to reconfirm check signers for CY23 as Stacy Hamby, Dave Carmichael, and Tom Cable
- X. Entertain a motion to approve Policies and Procedures Manual dated January 18, 2023
- XI. Entertain a motion to approve Holt Consulting Company, LLC Work Authorization 29 for Airport Parkway Extension Project (Bid Phase Services) at a price not to exceed \$33,500.00
- XII. Closed session for Personnel, Real Estate, and Litigation
- XIII. Comments and/or Questions
- XIV. Adjournment of Meeting