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Stacy Hamby

Counsel

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Board Members

Dave Carmichael

James Kelly

Tom Morris

Frank Moran

Geof Hutton

Sam Hill

Board of Directors Meeting

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

January 19, 2022

9:00 AM

AGENDA

- I. Welcome and Call to Order
- II. Invocation
- III. Approval of Minutes from December 15, 2021, meeting
- IV. Approval of Financial Statements
- V. Airport Director's Report
- VI. Museum of Flight Director's Report (Christine Lewis)
- VII. Elect New Officers
- VIII. Entertain a motion to approve 2022 Board of Directors Meeting dates
- IX. Entertain a motion to reconfirm check signers for calendar year 2022
- X. Closed session for Real Estate and Litigation
- XI. Entertain a motion to waive bi-fold electric door for Museum of Flight Hangar
- XII. Entertain a motion to amend Museum of Flight Hangar Lease, Article 5, Section A, Paragraph 7B to allow five years from contract signing date to complete construction of hangar
- XIII. Entertain a motion to approve Museum of Flight to have a transparent wall facing the southwest for energy efficiency and esthetics
- XIV. Entertain a motion to extend Museum of Flight Terminal Office, inside display and outside display areas for an additional 48 months
- XV. Comments and/or Questions
- XVI. Adjournment of Meeting