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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

Geof Hutton

Trey Studstill

## **Board of Directors Meeting**

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

**February 15, 2023**

**9:00 AM**

# **AGENDA**

- I. Welcome and Call to Order
- II. Invocation
- III. Approval of Minutes from January 18, 2023
- IV. Approval of Financial Statements
- V. Airport Directors Report
- VI. Museum of Flight Director's Report (Christine Lewis)
- VII. Closed session for Personnel, Real Estate, and Litigation
- VIII. Comments and/or Questions
- IX. Adjournment of Meeting