

Chairman
Harold Linnenkohl

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

Board of Directors Meeting

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

February 16, 2022
9:00 AM

AGENDA

- I. Welcome and Call to Order
- II. Invocation
- III. Approval of Minutes from January 19, 2022, meeting
- IV. Approval of Financial Statements
- V. Airport Director's Report
- VI. Museum of Flight Director's Report (Christine Lewis)
- VII. Entertain a motion to approve KN Taxes as the PCAA bookkeeping service
- VIII. Presentation of plaque to David Small for his service as chairman from March 2020 to January 2022
- IX. Closed session for Real Estate and Litigation
- X. Comments and/or Questions
- XI. Adjournment of Meeting