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Board of Directors Meeting

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

March 16, 2022
9:00 AM

AGENDA

- I. Welcome and Call to Order
- II. Invocation
- III. Approval of Minutes from February 16, 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 Holt Consulting Company work authorization 22 supplement in the amount not to exceed \$32670.00 to cover additional sanitary sewer improvements in support of A&P School. Funding approved by Paulding County Board of Commissioners on March 8, 2022.
- VIII. Entertain a motion adopting the strategic goal of the airport becoming self-supporting by FY32
- IX. Closed session for Real Estate and Litigation
- X. Comments and/or Questions
- XI. Adjournment of Meeting