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David Small

Vice Chairman

Harold Linnenkohl

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

Sam Hill

Board of Directors Meeting

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

March 17, 2021

9:00 AM

AGENDA

- I. Welcome and Call to Order – David Small
- II. Invocation
- III. Welcome to Sam Hill as our newest member of the Paulding County Airport Authority Board of Directors
- IV. Approval of Minutes from February 17, 2021 meeting
- V. Approval of Financial Statements
- VI. Airport Director's Report
- VII. Express appreciation to Kerry Tidmore for his service
- VIII. Entertain a motion to approve receipt of Coronavirus Response and Relief Supplemental Appropriation Act (CRRSAA) FAA Grant in the amount of \$13,000.00 for economic assistance
- IX. Entertain a motion to change the date of Special Event Permit for the Museum of Flight Fly-In, from May 22, 2021 to May 30, 2021, 11:00 AM to Sundown
- X. Entertain a motion to enter closed session for litigation, personnel and real-estate
- XI. Comments and/or Questions
- XII. Adjournment of Meeting