

# **Board of Directors Meeting**

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

**April 21, 2021**  
**9:00 AM**

## **AGENDA**

- I. Welcome and Call to Order – David Small
- II. Invocation
- III. Express appreciation to Kerry Tidmore for his service
- IV. Approval of Minutes from March 17, 2021 meeting
- V. Approval of Financial Statements
- VI. Airport Director's Report
- VII. Museum of Flight Director's Report (Christine Lewis)
- VIII. Announcement of Called Meeting 10:00 AM EDST, May 17, 2021 for the purpose of opening sealed bids for the TAEP Grading and Drainage Phase 1A.  
Quorum not required.
- IX. Entertain a motion to approve purchase of 2011 John Deere Gator XUV590M to replace 2007 Kawasaki Mule for the price of \$10,800.00.
- X. Entertain a motion to approve Holt Engineering 5-Year Master Agreement
- XI. Entertain a motion to enter closed session for litigation and real-estate.
- XII. Comments and/or Questions
- XIII. Adjournment of Meeting