

**Chairman**

David Small

**Vice Chairman**

Harold Linnenkohl

**Secretary**

Stacy Hamby

**Counsel**

Tom Cable



**PCAA CEO**

Terry Tibbitts

**Board Members**

Dave Carmichael

James Kelly

Tom Morris

Frank Moran

Dan Nolan

Kerry Tidmore

## **Board of Directors Meeting**

### **ZOOM Meeting**

Join Zoom Meeting

<https://us02web.zoom.us/j/81421620823>

Meeting ID: 814 2162 0823

(If you are unable to connect to the Zoom Meeting)

Call (770) 505-7700

**May 06, 2020**

**9:00 AM**

## **AGENDA**

- I. Welcome and Call to Order – David Small
- II. Invocation
- III. Approval of Minutes from April 15, 2020
- IV. Approval of Financial Statements
- V. Airport Director's Report
- VI. Entertain a motion to approve Resolution 20-02 approving receipt of CARES Act Grant in the amount of \$30,000
- VII. Entertain a motion to approve acceptance of a loan from Westside Bank in the amount of \$75,000 for the completion of the Hangar 1 office space
- VIII. Comments and/or Questions
- IX. Adjournment of Meeting