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Tom Morris
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Board of Directors Meeting

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

May 18, 2022
9:00 AM

AGENDA

- I. Welcome and Call to Order
- II. Invocation
- III. Approval of Minutes from March 16, 2022, Regular Meeting and May 4, 2022, Called 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 office space lease of first floor terminal building office space at the back of the FBO to Av West for purpose of relocation of their avionics shop to Paulding Northwest Atlanta Airport
- VIII. Entertain a motion to approve Resolution 22-02 authorizing the release of \$105,000 plus interest from the sale of the land for the A&P School to reimburse Paulding County for funding Holt Work Authorization Number 23 for the South T-Hangar Development Project
- IX. Entertain a motion to increase land lease rate to thirty cents per square foot per year with a minimum setback of ten feet front and rear and twenty five feet side to side (to meet fire code requirements)
- X. Closed session for Real Estate and Litigation
- XI. Comments and/or Questions
- XII. Adjournment of Meeting