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## **Board of Directors Meeting**

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

**May 19, 2021**

**9:00 AM**

# **AGENDA**

- I. Welcome and Call to Order – Harold Linnenkohl
- II. Invocation
- III. Approval of Minutes from April 21, 2021 and May 17, 2021 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 Intergovernmental Agreement between PCAA and Paulding County BOC
- VIII. Entertain a motion to approve Holt Engineering 5-Year Master Agreement
- IX. Entertain a motion to accept the FY21 GDOT/FAA Capital Improvement Program Grant for the Paulding Northwest Atlanta Airport in the amount of \$339,642.73, with a breakdown of \$322,344.88 Federal funding, \$16,982.10 State funding and \$315.46 County general fund match.
- X. Entertain a motion to approve Holt Work Authorization in the amount of \$6,766.00 for the development of a 3-Year Disadvantage Business Enterprise Plan (DBE)

- XI. Entertain a motion to approve Holt Engineering Work Authorization in the amount of \$223,090.00 for engineering pertaining to Airport Parkway Extension to include design of sanitary sewer connection to terminal building.
- XII. Entertain a motion to approve Holt Engineering Work Authorization in the amount of \$125,650.00 to develop plans for five access taxi-lanes to four future T-hangar buildings between Airport Parkway Extension and existing apron.
- XIII. Entertain a motion to authorize Airport Director to begin plan development for Hangar 1 Office Building, Second Floor at a price not to exceed \$10,000.00.
- XIV. Entertain a motion to approve lease of Hangar 1 Office Building Room 105 to BuiQui Aerospace
- XV. Entertain a motion to enter closed session for litigation and real-estate.
- XVI. Comments and/or Questions
- XVII. Adjournment of Meeting