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Frank Moran

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Board of Directors Meeting

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

June 16, 2021

9:00 AM

AGENDA

- I. Welcome and Call to Order
- II. Invocation
- III. Approval of Minutes from May 19, 2021, 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 Award the Terminal Area Expansion Grading and Draining
– Phase 1A project to Southern Pipe and Grading at a price not to exceed
\$871,405.49 pending funding approval by the Paulding County Board of
Commissioners and final legal review
- VIII. Entertain a motion to approve Holt Consulting Work Authorization titled "Apron
Expansion Phase 1" at a price not to exceed \$63,900 pending funding approval by
the Paulding County Board of Commissioners and final legal review
- IX. Entertain a motion to approve FY22 O&M Budget
- X. Entertain motion to approve FY21 and FY22 Operational System Understanding
- XI. Entertain a motion to enter closed session for litigation and real-estate
- XII. Comments and/or Questions
- XIII. Adjournment of Meeting