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David Small

Vice Chairman
Sam Hill

Secretary
Stacy Hamby

Counsel
Tom Cable



PAULDING
NORTHWEST ATLANTA
AIRPORT

PCAA CEO
Terry Tibbitts

Board Members

Dave Carmichael
James Kelly
Tom Morris
Frank Moran
Jeff Noles
Trey Studstill

Board of Directors Meeting

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

June 19, 2024
9:00 AM

AGENDA

- I. Welcome and Call to Order
- II. Invocation
- III. Approval of Minutes from April 17, 2024
- IV. Approval of Financial Statements
- V. Airport Director's Report
- VI. Museum of Flight Director's Report
- VII. Entertain a motion to approve FY25 PCAA budget
- VIII. Entertain a motion to approve the updated PCAA Policies and Procedures Manual dated June 19, 2024
- IX. Entertain a motion to approve the Employment Contract for Terry Tibbitts, CEO and Airport Director
- X. Entertain a motion to approve the Employment Contract for Yolanda Newell, Assistant to the Director
- XI. Entertain a motion to approve the Employment Contract for Randy Foster, Director of Operations
- XII. Entertain a motion to approve the Employment Contract for David Ross, Head Lineman
- XIII. Comments and/or Questions
- XIV. Adjournment of Meeting