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Vice Chairman
Geof Hutton

Secretary
Stacy Hamby

Counsel
Tom Cable



PCAA CEO
Terry Tibbitts

Board Members

Dave Carmichael
James Kelly
Tom Morris
Frank Moran
David Small
Sam Hill

Board of Directors Meeting

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

July 20, 2022
9:00 AM

AGENDA

- I. Welcome and Call to Order
- II. Invocation
- III. Approval of Minutes from June 15, 2022
- 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 contract award to Southern Pipe and Grading in an amount not to exceed \$1,858,627.17 for the sanitary sewer construction project pending funding approval by Paulding County Board of Commissioners
- VIII. Entertain a motion to approve contract award to Holt Consulting Company in an amount not to exceed \$157,400.00 for construction administration, QA testing, and inspection services on the sanitary sewer construction project pending funding approval by Paulding County Board of Commissioners
- IX. Entertain a motion to approve the FY23 operation and maintenance budget
- X. Entertain a motion to approve the PCAA Systems Understanding, and Policies document dated July 1,2022
- XI. Closed session for Real Estate and Litigation
- XII. Comments and/or Questions
- XIII. Adjournment of Meeting