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Board of Directors Meeting

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

July 21, 2021

9:00 AM

AGENDA

- I. Welcome and Call to Order
- II. Invocation
- III. Approval of Minutes from June 16, 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 accept the American Rescue Plan Act (ARPA) FAA Grant in the amount of \$32,000 with zero match to be used for airport operations and maintenance.
- VIII. Entertain a motion to award the construction contract for the TAEP Phase 1A Grading and Drainage Project to the low bidder, Southern Pipe and Grading, at a price not-to-exceed \$871,405.49.
- IX. Entertain a motion to award the engineering and support contract for the TAEP Phase 1A Grading and Drainage Project to Holt Engineering in the amount of \$63,900.
- X. Entertain a motion to approve the Special Event Permit for the Paulding Chamber of Commerce Hearts 4 Heroes event to be held Saturday, November 13, 2021.
- XI. Comments and/or Questions
- XII. Adjournment of Meeting