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Board of Directors Meeting

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

**August 16, 2023
9:00 AM**

AGENDA

- I. Welcome and Call to Order
- II. Invocation
- III. Approval of Minutes from July 19, 2023
- IV. Approval of Financial Statements
- V. Airport Director's Report
- VI. Museum of Flight Director Report
- VII. Entertain a motion to approve Holt Work Authorization Titled Terminal Area Expansion Project – Module 1 Design Services at a price not to exceed \$400,000 with funding to be provided by rent from Terminal Area Expansion Project Land-Leases
- VIII. Entertain a motion to authorize Airport Director to procure and install a replacement LED Airport Beacon at a price not to exceed \$15,000.00
- IX. Comments and/or Questions
- X. Adjournment of Meeting