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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

August 18, 2021

9:00 AM

AGENDA

- I. Welcome and Call to Order
- II. Invocation
- III. Approval of Minutes from July 21, 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 approve lease of the Terminal Building ground floor west hallway office to the Museum of Flight per draft lease agreement.
- VIII. Entertain a motion to lease the top floor of the Business center to West Ridge Church for November 2021 through January 2022 per draft lease agreement.
- IX. Entertain a motion to enter Executive Session for Real-estate and Litigation.
- X. Comments and/or Questions
- XI. Adjournment of Meeting