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Tom Morris

Frank Moran

Geof Hutton

Sam Hill

Board of Directors Meeting

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

September 15, 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 Minutes from August 18, 2021, meeting
- V. Approval of Financial Statements
- VI. Airport Director's Report
- VII. Museum of Flight Director's Report (Christine Lewis)
- VIII. Entertain a motion to approve a lease of the Piper conference room for Sunday services to New Beginnings Church effective 1 November
- IX. Entertain a motion to delegate Special Event approval authority to Airport Director for events that involve only general aviation operations and use of less than 25% of available ramp space
- X. Entertain a motion to enter Executive Session for Real-estate and Litigation
- XI. Comments and/or Questions
- XII. Adjournment of Meeting