

**Chairman**

David Small

**Vice Chairman**

Hard Linnenkohl

**Secretary**

Stacy Hamby

**Counsel**

Tom Cable



PAULDING  
NORTHWEST ATLANTA  
AIRPORT

**PCAA CEO**

Terry Tibbitts

**Board Members**

Dave Carmichael

James Kelly

Tom Morris

Frank Moran

Geof Hutton

Sam Hill

## **Board of Directors Meeting**

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

# **CALLED MEETING**

**September 20, 2021**

**1:00 PM**

## **AGENDA**

- I. Welcome and Call to Order – David Small
- II. Invocation
- III. Approval of Minutes from September 15, 2021, meeting
- IV. Entertain motion to approve Holt Consulting Company Work Authorization titled “Sanitary Sewer Line Improvements and Existing Sanitary Sewer Line Tests (Design Phase Services)” at a cost not to exceed \$42,060 pending funding approval by the Paulding County Board of Commissioners.”
- V. Entertain a motion to enter Executive Session for Real-estate and Litigation
- VI. Comments and/or Questions
- VII. Adjournment of Meeting