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Counsel
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Tom Morris
Frank Moran
David Small
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Board of Directors Meeting

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

September 21, 2022
9:00 AM

AGENDA

- I. Welcome and Call to Order
- II. Invocation
- III. Approval of Minutes from July 20, 2022
- IV. Approval of Financial Statements
- V. Airport Director's Report
- VI. Museum of Flight Director's Report (Christine Lewis)
- VII. Presentation of certificate of completion as a Georgia Certified Clerk to Ms. Yolanda Newell by Paulding County Clerk Rebecca Meredith
- VIII. Presentation of Scholarship in the amount of \$1000.00 to Mr. Matthew Davis to apply towards flight training at Middle Georgia State University
- IX. Presentation of Scholarships in the amount of \$500.00 each to Ms. Lauren Leckemby, Alec Garmon, and Brett Davis
- X. Discussion and approval for the airport five-year Capital Improvement Plan (CIP)
- XI. Closed session for Personnel, Real Estate and Litigation
- XII. Comments and/or Questions
- XIII. Adjournment of Meeting