<u>Chairman</u> Kerry Tidmore

Vice Chairman
Dave Carmichael

Secretary Trey Studstill

Counsel
Tom Cable



Airport Director
Nate Schattner

## **Board Members**

Mark Caffrey
Tim Estes
James Kelly
Travis Morris
Frank Moran
Jeff Noles

## **Board of Directors Meeting**

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

> October 15, 2025 9:00 AM

## **AGENDA**

- I. Welcome and Call to Order
- II. Invocation
- III. Approval of Minutes of September 17, 2025
- IV. Approval of Financial Statements
- V. Airport Director's Report
- VI. Approval of Work Authorization 39 with Hold Consulting Group.
- VII. Approval of Change Order with Southern Pipe & Grading
- VIII. Approval of FY27-31 Airport Capital Improvement Plan (ACIP)
  - IX. Closed Session for Real Estate
  - X. Adjournment of Meeting