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David Small

Vice Chairman
Sam Hill

Secretary
Stacy Hamby

Counsel
Tom Cable



**PAULDING
NORTHWEST ATLANTA
AIRPORT**

PCAA CEO
Terry Tibbitts

Board Members

Dave Carmichael
James Kelly
Tom Morris
Frank Moran
Jeff Noles
Trey Studstill

Board of Directors Meeting

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

**October 16, 2024
9:00 AM**

AGENDA

- I. Welcome and Call to Order
- II. Invocation
- III. Approval of Minutes from September 18, 2024
- IV. Approval of Financial Statements
- V. Airport Director's Report
- VI. Museum of Flight Director's Report
- VII. FBO Report
- VIII. Entertain a motion to approve authorized check signers at Piedmont Bank to be Tom Cable, David Carmichael, Trey Studstill and James Kelly
- IX. Entertain a motion to approve construction of Hangars NT2, NT3 and NT4 at a firm fixed price of \$2,420,880.79 with Bayne Development Group, LLC pending funding approval by Paulding County Board of Commissioners
- X. Entertain a motion to approve an in-kind credit for advanced land lease payment for ADG in the amount of \$500,000 in exchange for ADG removing approximately 35,000 cubic yards of unclassified excavation from the centerline of Module 2 Taxiway. Credit to be applied to future land lease payments on lots M1-1, M1-2, M1-3, and M1-4.
- XI. Comments and/or Questions
- XII. Adjournment of Meeting