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James Kelly
Tom Morris
Frank Moran
David Small
Sam Hill

Board of Directors Meeting

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

November 16, 2022
9:00 AM

AGENDA

- I. Welcome and Call to Order
- II. Invocation
- III. Approval of Minutes from September 21, 2022
- IV. Approval of Financial Statements
- V. Airport Director's Report
- VI. Museum of Flight Director's Report (Christine Lewis)
- VII. Express appreciation to Harold Linnenkohl for his service
- VIII. Entertain a motion to adopt Resolution 22-03 approving a project to extend runway 31-13 to 6005 feet at a price not-to-exceed \$25,000.
- IX. Closed session for Personnel, Real Estate, and Litigation
- X. Comments and/or Questions
- XI. Adjournment of Meeting