

Chairman

David Small

Vice Chairman

Harold 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

December 15, 2021

9:00 AM

AGENDA

- I. Welcome and Call to Order
- II. Invocation
- III. Approval of Minutes from October 20, 2021, meeting
- IV. Approval of Financial Statements
- V. Airport Director's Report
- VI. Museum of Flight Director's Report (Christine Lewis)
- VII. Airport Director briefing on grant processes
- VIII. Entertain a motion to approve lease of Comanche Room to Epoch Financial Group, Inc.
- IX. Entertain a motion to approve Holt work authorization for the design of the south T-hangar grading and drainage funded by the \$105,000.00 from the sale of the school property
- X. Closed session for Real Estate and Litigation
- XI. Comments and/or Questions
- XII. Adjournment of Meeting