Chairman David Small

Vice Chairman Sam Hill

Stacy Hamby

Counsel
Tom Cable





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

> March 20, 2024 9:00 AM

AGENDA

- Welcome and Call to Order
- п. Invocation
- III. Approval of Minutes from February 21, 2024
- IV. Approval of Financial Statements
- v. Airport Director's Report
- vi. Museum of Flight Director's Report
- VII. Approve Resolution 24-01 authorizing Chairman to accept GDOT Grant Funding for the Airport Parkway Extension Paving Project
- vIII. Closed Session for Real Estate
- IX. Comments and/or Questions
- x. Adjournment of Meeting