

Chairman

David Small

Vice Chairman

Harold Linnenkohl

Secretary

Stacy Hamby

Counsel

Tom Cable



PCAA CEO

Terry Tibbitts

Board Members

Dave Carmichael

James Kelly

Tom Morris

Frank Moran

Dan Nolan

Kerry Tidmore

Board of Directors Meeting

ZOOM Meeting

Join Zoom Meeting

<https://zoom.us/j/951651345>

Meeting ID: 951 651 345

(If you are unable to connect to the Zoom Meeting)

Call (770) 505-7700

April 15, 2020

9:00 AM

AGENDA

- I. Welcome and Call to Order – David Small
- II. Invocation
- III. Approval of Minutes from March 18, 2020
- IV. Approval of Financial Statements
- V. Airport Director's Report
- VI. Entertain a motion to approve the award of the 2020 annual aviation scholarship
- VII. Entertain a motion to approve the lease of office #106 in Hangar 1 Office Building to Georgia DPE, LLC
- VIII. Entertain a motion to approve the lease of office #105 in Hangar 1 Office Building to Tenant X
- IX. Entertain a motion to approve the lease of office #104 in Hangar 1 Office Building to Cardon Development Group (Matt Buzzelli)
- X. Entertain a motion to authorize CEO to borrow \$75,000 from Westside Bank utilizing 10 acres in land lot 462 purchased in 2017 as collateral for tenant buildout of Hangar 1 Office Building
- XI. Entertain a motion to authorize CEO to complete tenant space buildout in Hangar 1 Office Building for a price not to exceed \$75,000
- XII. Comments and/or Questions
- XIII. Adjournment of Meeting