<u>Chairman</u> David Small

Vice Chairman Sam Hill

Stacy Hamby

**Counsel**Tom Cable





## **Board Members**

Dave Carmichael
James Kelly
Tom Morris
Frank Moran
Geof Hutton
Trey Studstill

## **Board of Directors Meeting**

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

> May 17, 2023 9:00 AM

## **AGENDA**

- I. Welcome and Call to Order
- II. Invocation
- III. Approval of Minutes from March 15, 2023
- IV. Approval of Financial Statements
- v. Airport Directors Report
- VI. Museum of Flight Director's Report (Christine Lewis)
- VII. Closed session for Personnel, Real Estate, and Litigation
- vIII. Comments and/or Questions
- IX. Adjournment of Meeting