Chairman David Small

Vice Chairman Sam Hill

Stacy Hamby

Counsel
Tom Cable



PCAA CEO
Terry Tibbitts

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

> September 20, 2023 9:00 AM

AGENDA

- I. Welcome and Call to Order
- II. Invocation
- III. Approval of Minutes from August 16, 2023
- IV. Approval of Financial Statements
- V. Airport Director's Report
- VI. Museum of Flight Director's Report
- VII. Entertain a motion to update the Minimum Standards document to add ramp management as a qualified FBO aviation service and also to document CPI escalation for fuel flow and land lease rates
- VIII. Comments and/or Questions
- IX. Adjournment of Meeting