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Vice Chairman

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Stacy Hamby

Counsel

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**PAULDING
NORTHWEST ATLANTA
AIRPORT**

PCAA CEO

Terry Tibbitts

Board Members

Dave Carmichael

James Kelly

Tom Morris

Frank Moran

Dan Nolan

Kerry Tidmore

Board of Directors Meeting

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

October 21, 2020

9:00 AM

AGENDA

- I. Welcome and Call to Order – David Small
- II. Invocation
- III. Approval of Minutes from September 2, 2020 Called Meeting
- IV. Approval of Financials Statements
- V. Airport Director's Report
- VI. Entertain motion authorizing CEO to request FAA authorization to apply the \$105,000.00 obtained from the A&P School property release be applied to the Dallas sewer system extension to the airport
- VII. Entertain motion authorizing CEO to conduct a Public Hearing inviting public input on the airport development plan. Public Hearing to be held at the Paulding Northwest Atlanta Airport at 7:00 PM, November 17, 2020.
- VIII. Entertain motion to enter Closed Session to discuss Litigation and Real Estate
- IX. Entertain motion approving short term lease of Hangar 1 Office Building Second Floor to West Ridge Church for October 31, 2020 through December 31, 2020
- X. Entertain motion to approve lease modification to Flying Tigers Flight School
- XI. Entertain motion to approve lease to Tekoa Group, LLC (Matt Buzzelli) for Terminal Building second floor office space
- XII. Entertain motion to approve lease modification to Faith Community Church
- XIII. Comments and/or Questions
- XIV. Adjournment of Meeting