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Frank Moran

Dan Nolan

Kerry Tidmore

## **Board of Directors Meeting**

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

**November 18, 2020**

**9:00 AM**

# **AGENDA**

- I. Welcome and Call to Order – David Small
- II. Invocation
- III. Approval of Minutes from October 21, 2020
- IV. Approval of Financials Statements
- V. Airport Director's Report
- VI. Entertain a motion to declare the residual steel left over from the construction of Hangar 1, now located in the upper lay-down yard adjacent to the Water Tank, as surplus to the needs of the airport and authorize the Airport Director to dispose of this surplus property through any legal means.
- VII. Entertain motion to approve meeting dates for calendar year 2021
- VIII. Entertain motion to enter Closed Session to discuss Litigation and Real Estate
- IX. Comments and/or Questions
- X. Adjournment of Meeting