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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

December 16, 2020

9:00 AM

AGENDA

- I. Welcome and Call to Order – David Small
- II. Invocation
- III. Approval of Minutes from November 18, 2020 and December 1, 2020
- IV. Approval of Financials Statements
- V. Airport Director's Report
- VI. Entertain a motion authorizing the Airport Director to generate a Request for Proposal to solicit for the FAA-approved Airport Consultant for the next 5-year Master Agreement
- VII. Entertain a motion authorizing the Airport Director to enter into preliminary negotiations on a new Intergovernmental Agreement (IGA) to replace our current agreement which expires on 30 June, 2021
- VIII. Entertain a motion to enter closed session for real-estate and litigation
- IX. Comments and/or Questions
- X. Adjournment of Meeting