

Chairman

Vice Chairman

Sam Hill

Secretary

Counsel

Tom Cable



PAULDING
NORTHWEST ATLANTA
AIRPORT

PCAA CEO

Terry Tibbitts

Board Members

Mark Caffrey
Dave Carmichael

James Kelly
Travis Morris
Frank Moran

Jeff Noles
Trey Studstill
Kerry Tidmore

Board of Directors Called Meeting

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

January 15, 2025

9:00 AM

AGENDA

- I. Welcome and Call to Order
- II. Invocation
- III. Discussion lead by PCAA Counsel Mr. Tom Cable on state law House Bill 1502 concerning make up of PCAA Board to include appointments and terms
- IV. Election of PCAA Officers to include Chairman, Vice-Chairman and Secretary
- V. Approval of Minutes from November 20, 2024
- VI. Approval of Financial Statements
- VII. Entertain a motion to approve PCAA Board Meeting dates for calendar year 2025
- VIII. Entertain a motion to form an Airport Director Search Committee
- IX. Entertain a motion to charge the Airport Director Search Committee with their duties and responsibilities
- X. Entertain a motion to approve Minimum Standards Document dated December 18, 2024
- XI. Comments and/or Questions
- XII. Adjournment of Meeting