

Chairman
Kerry Tidmore
Vice Chairman
Dave Carmichael
Secretary
Trey Studstill
Counsel
Tom Cable



Airport Director
Nate Schattner

Board Members
Mark Caffrey
Tim Estes
James Kelly
Travis Morris
Frank Moran
Jeff Noles

Board of Directors Meeting

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

**January 21, 2026
9:00 AM**

AGENDA

- I. Welcome and Call to Order
- II. Invocation
- III. Election of PCAA Officers to include Chairman, Vice-Chairman and Secretary
- IV. Establish Meeting Dates for Calendar Year 2026
- V. Confirm Signers on the PCAA Checking Account for Calendar Year 2026
- VI. Approval of Minutes of December 17, 2025
- VII. Approval of Financial Statements
- VIII. Airport Director's Report
- IX. Request an Amendment to Article V, Section A.12 Concerning Bond Requirements for the Ground Lease with the Paulding Airport North Hangar Association PANHA
- X. Approval of Work Authorization 40 with Holt Consulting Company regarding Module 2 – Taxilane 2 Project (Design Services)
- XI. Approval of Work Authorization 41 with Holt Consulting Company regarding South Side Airport Access/Utility Road Alternatives Analysis (Planning Services)
- XII. Request Designation of a Separate Money Market Savings Account to Hold Funds Associated with the Aforementioned Work Authorizations, and authorize the Airport Director and

- Airport Counsel to act as signers on the Account
- XIII. Request approval for the Airport Director to approve all invoices Associated with Work Authorizations 40 and 41 with Holt Consulting Company
 - XIV. Request Approval to Amend the Policies and Procedures to Reflect the changes in Agenda Items XII and XIII
 - XV. Consider an Update to the Airport Minimum Standards Regarding Flying Clubs
 - XVI. Closed Session for Real Estate and Personnel
 - XVII. Nomination of Sub-Committee for Assistant Airport Manager Search
 - XVIII. Nomination of Sub-Committee for Airport Engineering Bid
 - XIX. Request Approval for the Airport Director to Amend the Airport Rules and Regulations to Include Language Regarding Foreign Object Debris (FOD) Prevention
 - XX. Request Approval for the Airport Director to Coordinate and Authorize All Expenditures Regarding the Airport's Exhibition at the 2026 NBAA-BACE Convention
 - XXI. Comments and/or Questions
 - XXII. Adjournment of Meeting