

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



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

## **Board of Directors Called Meeting**

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

**February 19, 2025  
9:00 AM**

# **AGENDA**

- I. Welcome and Call to Order
- II. Invocation
- III. Approval of Minutes from January 15, 2025
- IV. Approval of Financial Statements
- V. Airport Director's Report
- VI. Museum of Flight Director's Report
- VII. Entertain a motion to authorize the CEO to sign the land lease for ST1 with Ed Holst.
- VIII. Entertain a motion to authorize the CEO to sign the land lease for ST4 with Stover Aviation.
- IX. Entertain a motion to authorize the CEO to sign land leases for M2-5, M2-6, M2-7, and M2-8 with Aviation Development Group.
- X. Entertain a motion to approve the updated Minimum Standards Document.
- XI. Entertain a motion to approve the CEO to sign the land lease for FF1 with Aviation Development Group.
- XII. Closed Session for Real Estate and Personnel
- XIII. Comments and/or Questions
- XIV. Adjournment of Meeting