

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. Closed Session for Real Estate and Personnel
- VIII. Entertain a motion to approve the updated Minimum Standards Document.
- IX. Entertain a motion to authorize the CEO to sign the land lease for ST4 with Stover Aviation
- X. Entertain a motion to authorize the Chairman to sign the land lease for ST1 with Ed Holst
- XI. Entertain a motion to authorize the Chairman to sign land leases for M2-5, M2-6, M2-7, and M2-8 with Aviation Development Group
- XII. Entertain a motion to approve the Chairman to sign the land lease for FF1 with the Aviation Development Group
- XIII. Comments and/or Questions
- XIV. Adjournment of Meeting