Chairman David Small

Vice Chairman Sam Hill

Stacy Hamby

Counsel Tom Cable



PCAA CEO Terry Tibbitts

Board Members

Dave Carmichael James Kelly Tom Morris Frank Moran Geof Hutton Trey Studstill

Board of Directors Meeting

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

> March 15, 2023 9:00 AM

AGENDA

- I. Welcome and Call to Order
- II. Invocation
- III. Approval of Minutes from February 15, 2023
- IV. Approval of Financial Statements
- v. Airport Directors Report
- vi. Museum of Flight Director's Report (Christine Lewis)

VII. Closed session for Real Estate, and Litigation

- viii. Comments and/or Questions
- IX. Adjournment of Meeting