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Counsel
Tom Cable



Airport Director
Nate Schattner

Board Members
Mark Caffrey
Tim Estes
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

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

AGENDA

- I. Welcome and Call to Order
- II. Invocation
- III. Approval of Minutes of February 19, 2025
- IV. Approval of Financial Statements
- V. Airport Director's Report
- VI. Entertain a motion to adopt a Resolution 25-01
- VII. Entertain a motion to approve Stover Aviation LLC exterior design of hangar ST-4
- VIII. Entertain a motion to approve ADG exterior design of hangars M1-1 through M1-4
- IX. Entertain a motion to approve \$300,000.00 in advance rent credit to ADG applied to lots M1-1 through M1-4. This in-kind contribution consists of unclassified excavation of approximately 20,000 cubic yards, temporary fencing, grassing, and erosion control in the area located between the M1 taxiway and the M2 taxiway south of the wildlife exclusion fence
- X. Entertain a motion to amend Ed Holst's lot ST-1 lease for the airport to clean and maintain the tenant's restroom
- XI. Comments and/or Questions
- XII. Adjournment of Meeting