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Dave Carmichael
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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 Called Meeting

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

**April 16, 2025
9:00 AM**

AGENDA

- I. Welcome and Call to Order
- II. Invocation
- III. Approval of Minutes of March 19, 2025
- IV. Approval of Financial Statements
- V. Airport Director's Report
- VI. Entertain a motion to amend two provisions of the Standard Land Lease to:
 - a. Remove Article XIV Sections B. and C concerning Affirmative Action Programs
 - b. Add language to Article VII Section 3 stating that any future Common Area Fee will be capped at no more than 10% of the current land lease payment.
- VII. Entertain a motion to approve Ed Holst's lot ST-1 lease with the revised changes to the Standard Land Lease
- VIII. Entertain a motion to approve the Intergovernmental Agreement (IGA) with Paulding County
- IX. Closed Session for Personnel and Real Estate
- X. Comments and/or Questions
- XI. Adjournment of Meeting