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Vice Chairman
Dave Carmichael

Secretary
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 Meeting

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

**April 22, 2026
9:00 AM**

AGENDA

- I. Welcome and Call to Order
- II. Invocation
- III. Approval of Minutes of March 18, 2026
- IV. Approval of Financial Statements
- V. Airport Director's Report
- VI. Update from Airport Engineer
- VII. Request Approval of Resolution 26-XX authorizing the Chairman to accept GDOT Grant Funding to Construct Taxilane, Module 2 at the Paulding Northwest Atlanta Airport (Contingent upon Approval from the Paulding County B.O.C.)
- VIII. Request Approval of Resolution 26-XX authorizing the Chairman to accept GDOT Grant Funding for the Taxiway "A" Extension and Associated Improvements (Contingent upon Approval from the Paulding County B.O.C.)
- IX. Consider a Motion to Allow the Airport Director to Authorize an Expenditure Exceeding \$10,000 for Terminal HVAC Repairs
- X. Closed Session for Real Estate and Personnel
- XI. Consider a Motion to Authorize the Airport Director to Attend the Chamber of Commerce Washington Fly-In
- XII. Consider a Motion to Accept \$20,000 from Aviation Development Group, LLC as a Prepayment of Lease payments as contemplated in Lessee's Lease and Operating Agreement with the Airport Authority
- XIII. Request Approval of Work Authorization #42 with Holt Consulting Company for Module 2 – Taxilane 2 Project – Bidding Phase Services
- XIV. Comments and/or Questions
- XV. Adjournment of Meeting