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**PAULDING
NORTHWEST ATLANTA
AIRPORT**

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

**May 20, 2026
9:00 AM**

AGENDA

- I. Welcome and Call to Order
- II. Invocation
- III. Approval of Minutes of April 22, 2026
- IV. Approval of Financial Statements
- V. Airport Director's Report
- VI. Update from Airport Engineer
- VII. Update from Airport Engineering Committee
- VIII. Request Approval to allow the Airport Director to Enter into Separate Contracts with Holt Consulting Company for a 5-Year Contract for both Airport Design and Airport Planning Services
- IX. Request Approval of an Intergovernmental Agreement with the Paulding County Board of Commissioners
- X. Consider a Motion to Allow the Airport Director to Authorize an Expenditure Exceeding \$10,000 for Terminal HVAC Repairs
- XI. Recognition of Airport Operations Director Randy Foster
- XII. Closed Session for Real Estate
- XIII. Comments and/or Questions
- XIV. Adjournment of Meeting