

Chairman
Kerry Tidmore
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

**May 21, 2025
9:00 AM**

AGENDA

- I. Welcome and Call to Order
- II. Invocation
- III. Approval of Minutes of April 16, 2025
- IV. Approval of Financial Statements
- V. Airport Director's Report
- VI. Approve Resolution 25-XX authorizing the Chairman to accept GDOT Grant Funding for the Terminal Area Expansion, Access Road to Module 1 Project
- VII. Approve Resolution 25-XX authorizing the Chairman to accept GDOT Grant Funding for Replacement of the Automated Weather Observing System (AWOS)
- VIII. Entertain a motion to adjust the base land lease rent for new leases from \$0.30 to \$0.45 per square foot.
- IX. Entertain a motion to approve the updated Minimum Standards Document
- X. Entertain a motion to add a Hangar Transfer Fee to the Standard Land Lease
- XI. Entertain a motion to approve the Airport Director to enter into negotiations with Annette Hunter for a land lease for a 60x60 Hangar behind ST-4
- XII. Consider a request from Ed Holst for a variance from the Airport's Declaration of Covenants and Restrictions for Buildings and Structures for ST-1
- XIII. Entertain a motion to approve the Request for Proposals (RFP) document for a Fixed Base Operator (FBO)
- XIV. Closed Session for Real Estate
- XV. Adjournment of Meeting