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**Counsel**  
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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

**June 17, 2026  
9:00 AM**

**AGENDA**

- I. Welcome and Call to Order
- II. Invocation
- III. Approval of Minutes of May 20, 2026
- IV. Approval of Financial Statements
- V. Airport Director's Report
- VI. Update from Airport Engineer
- VII. Closed Session for Real Estate and Personnel
- VIII. Request Approval of FY27 Budget
- IX. Request Approval of FY 27 Policies and Procedures Manual
- X. Request Approval of FY Employment Contracts for David Ross and Yolanda Newell
- XI. Consider a Motion to Approve a Fixed Base Operator (FBO) Lease and Operating Agreement with Aviation Development Group dba Cardinal Pointe Aviation Services, LLC
- XII. Consider a Motion to Approve Amendment and Restatement of Lease Agreements with Aviation Development Group for Ground Leases on Tracts M1-1 to M1-4, M2-1 to M2-8, and FF-1
- XIII. Comments and/or Questions
- XIV. Adjournment of Meeting