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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

**June 18, 2025
9:00 AM**

AGENDA

- I. Welcome and Call to Order
- II. Invocation
- III. Approval of Minutes of May 21, 2025
- IV. Approval of Financial Statements
- V. Airport Director's Report
- VI. Approve Work Authorization 38 with Holt Consulting Company, LLC for Construction Phase Services, Quality Assurance Testing, and Construction Inspection associated with the Terminal Area Expansion, Access Road to Module 1 Project
- VII. Approve Contract with Southern Pipe & Grading, LLC for Construction Services associated with the Terminal Area Expansion, Access Road to Module 1 Project
- VIII. Presentation by LH Construction Group on their Proposed Hangar Development
- IX. Closed Session for Personnel & Real Estate
- X. Entertain a motion to activate the Land Lease Common Area Fee
- XI. Entertain a motion to approve the Airport Director to enter into negotiations with LH Construction Group for a Land Lease for their Proposed Hangar Development
- XII. Entertain a motion to approve the Standard Tie Down Lease
- XIII. Entertain a motion to approve the Request for Proposals (RFP) document for a Fixed Base Operator (FBO)
- XIV. Entertain a motion to approve the FY26 PCAA budget
- XV. Entertain a motion to approve the Employment Contract for Yolanda Newell, Assistant to the Director
- XVI. Entertain a motion to approve the Employment Contract for Randy Foster, Director of Operations
- XVII. Entertain a motion to approve the Employment Contract for David Ross, Head Lineman
- XVIII. Entertain a motion to approve the Employment Contract for Nathaniel "Nate" Barber, Lineman
- XIX. Entertain a motion to approve the Airport Director to attend the 2025 AAAE General Aviation Conference & Airport Management and Compliance Workshop
- XX. Adjournment of Meeting