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Board of Directors Meeting

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

**July 16, 2025
9:00 AM**

AGENDA

- I. Welcome and Call to Order
- II. Invocation
- III. Approval of Minutes of June 18, 2025
- IV. Approval of Financial Statements
- V. Airport Director's Report
- VI. Consider a motion to approve the Design Concept and Exterior Elevations for ST-1 Atlantic Arrow Aircraft Hangar's LLC (Ed Holst) Hangars
- VII. Consider a motion to approve the Airport Rules and Regulations Document for the Paulding Northwest Atlanta Airport
- VIII. Consider a motion to allow the Airport Director to enter into a contract with Cochran Construction for \$15,000 for repair of the decking for the localizer antenna
- IX. Consider a motion to increase the fuel flowage rate from \$0.16 per gallon to \$0.20 per gallon.
- X. Consider a motion to adjust the Base Rent provision in the Standard Land Lease (Article VII, Section A.2) to start at the Effective Date of the Lease at 50% of the established Land Lease Rate, and to increase to 100% of the established Land Lease Rate on the first day of the sixth month
- XI. Consider a motion to adopt the GDOT Sample Hangar Waiting List Methodology
- XII. Presentation and Consideration of a Motion to Adopt the PCAA Strategic Goals
- XIII. Adjournment of Meeting