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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 Called Meeting

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

**July 19, 2026
9:00 AM**

AGENDA

- I. Welcome and Call to Order
- II. Invocation
- III. Approval of Minutes from June 17th and July 8th Meetings
- IV. Approval of June and July 2026 Financials
- V. Update from the Airport Director
- VI. Update from the Airport Engineer
- VII. Update from Dependable Aviation
- VIII. Consider a Motion to Execute an Amendment to the Paulding Airport North Hangar Association Land Lease regarding an increase in Leased Premises and Associated Rent and Fees
- IX. Consider a Motion to Execute a Memorandum of Understanding with the Museum of Flight, Hixson for a Future Hangar Site on the M-1 Tract Contingent upon Execution of a Lease Termination Agreement on the T-1 Tract
- X. Request Approval to Declare the Following Items listed as Surplus, and Approve Their Disposal Through sale, auction, trade, or government donation:

Make/Model	Serial Number
2021 BushHog 3308R-2	1HHLR1240320444
Kubota BX1870	10950
Loader M7040	N/A

- XI. Closed Session for Real Estate
- XII. Comments and/or Questions
- XIII. Adjournment of Meeting

