<u>Chairman</u> 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

> August 20, 2025 9:00 AM

AGENDA

- I. Welcome and Call to Order
- II. Invocation
- III. Approval of Minutes of July 16, 2025
- IV. Approval of Financial Statements
- V. Airport Director's Report
- VI. Consider a motion to amend the Land Lease Agreement for Stover Aviation, LLC
- VII. Consider a motion to approve a Hangar Lease Agreement with Silver Comet Aviation
- VIII. Consider a motion to approve a Land Lease and Design Concept with Paulding Airport North Hangar Association, LLC (aka LH Construction Group)
 - IX. Consider a motion to adopt a Special Events Policy
 - X. Confirm approval for the Airport Director to authorize expenditure over \$10,000 related to Airport Lighting Maintenance and Improvements
 - XI. Closed Session for Real Estate
- XII. Adjournment of Meeting