Chairman
David Small

Vice Chairman Sam Hill

Stacy Hamby

Counsel
Tom Cable





Board Members

Dave Carmichael
James Kelly
Tom Morris
Frank Moran
Jeff Noles
Trey Studstill

Board of Directors Meeting

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

> August 21, 2024 9:00 AM

AGENDA

- Welcome and Call to Order
- II. Invocation
- III. Approval of Minutes from July 17, 2024
- IV. Approval of Financial Statements
- v. Airport Director's Report
- VI. Entertain a motion to withdraw Land Lease offer approved by PCAA on July 17, 2024, to lease hangar lots ST-1 and ST-4 to Deed Patel due to said individual not moving forward with hangar construction at this time.
- vII. Entertain a motion to approve the Airport Director to enter into negotiations with Ed Holst to lease hangar lot ST-1.
- VIII. Comments and/or Questions
- IX. Adjournment of Meeting