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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 Meeting

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

**September 17, 2025
9:00 AM**

AGENDA

- I. Welcome and Call to Order
- II. Invocation
- III. Approval of Minutes of August 20, 2025
- IV. Approval of Financial Statements
- V. Airport Director's Report
- VI. Adopt Resolution 2025-04 of the Paulding County Airport Authority authorizing acceptance of GDOT Contract and Costs associated with construction of Taxilane, Phase II Module I at the Paulding Northwest Atlanta Airport.
- VII. Closed Session for Real Estate and Personnel
- VIII. Consider a motion to approve a Land Lease Agreement and Design Concept with Paulding Airport North Hangar Association, LLC (aka LH Construction Group)
- IX. Consider a motion to authorize the Airport Director to attend the 2025 National Business Aircraft Association (NBAA) Conference
- X. Adjournment of Meeting