

Chairman
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

**November 19, 2025
9:00 AM**

AGENDA

- I. Welcome and Call to Order
- II. Invocation
- III. Approval of Minutes of October 15, 2025
- IV. Approval of Financial Statements
- V. Airport Director's Report
- VI. Request approval of Landlord Estoppel Certificate, Landlord Consent's Consent, Nondisturbance, and Recognition Agreement, and Memorandum of Collateral Assignment of Lease associated with Atlanta Arrow Aircraft Hangars, LLC (ST-1) and authorize the Airport Director to execute same
- VII. Request approval of an expenditure in excess of \$10,000 concerning roof repairs to Hangar 1
- VIII. Request approval to amend the Policies and Procedures to allow the Airport Director to be a signatory on checks for expenses up to \$10,000
- IX. Airport T-Shirt Design Contest
- X. Closed Session for Real Estate
- XI. Board Member Photo
- XII. Adjournment of Meeting