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**Vice Chairman**  
Sam Hill

**Secretary**  
Stacy Hamby

**Counsel**  
Tom Cable



**PCAA CEO**  
Terry Tibbitts

**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

**November 20, 2024**  
**9:00 AM**

**AGENDA**

- I. Ribbon Cutting for the Extension of Airport Parkway located at the intersection in front of new school. Public welcome. To be followed by the raising of the American Flag at the new entrance of the Main Terminal Parking Lot.
- II. Welcome and Call to Order
- III. Invocation
- IV. Approval of Minutes from October 16, 2024
- V. Approval of Financial Statements
- VI. Airport Director's Report
- VII. Museum of Flight Director's Report
- VIII. Entertain a motion to adopt Resolution naming the airport driveway from Chattahoochee Tech to Hangar 1 Flagpole as "O Hare Way".
- IX. Entertain a motion to authorize PCAA CEO to enter formal negotiations for a land lease with Stover Aviation, LLC for construction of a hangar to be known as South Hangar 4
- X. Comments and/or Questions
- XI. Adjournment of Meeting