

Chairman
David Small

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

**December 18, 2024
9:00 AM**

AGENDA

- I. Welcome and Call to Order
- II. Invocation
- III. Approval of Minutes from November 20, 2024
- IV. Approval of Financial Statements
- V. Airport Director's Report
- VI. Museum of Flight Director's Report
- VII. Entertain a motion to approve Minimum Standards Document dated December 18, 2024.
- VIII. Entertain a motion to approve PCAA Board Meeting dates for calendar year 2025.
- IX. Comments and/or Questions
- X. Adjournment of Meeting