



Board Members In Attendance [Charles Gray](#)

Guests In Attendance: [Mayor Mike Baker](#), [City Comptroller Buzz Hammond](#), [Charlie Campbell](#)

Meeting Called to Order [9:32 a.m. by Charles Gray](#)

Public Comment Regarding Items on the Agenda

- State full name and address for recording purposes prior to comments
- [No public comment requested](#)

[Statement read by Secretary Charles Gray at meeting:](#)

[You will notice on the agenda that we have scheduled two times for public comment during this meeting. One public comment period before the work session begins, and once after the work session is concluded.](#)

[The first public comment. Prior to the meeting we welcome all comments pertinent to agenda items. If you wish to, during that period, please print your name and address on this sheet and you'll be called upon an order that the names are listed. If you wish to comment after the meeting on general topics, or the substance of the meeting, please print your name and address on this sheet and you'll be called upon in the order in which you signed up.](#)

Old Business

- [Corry Lawrence Airport Authority Legal Representation RFQ – Bid opening](#)

[Statement read by Secretary Charles Gray at meeting regarding the opening of the bid received:](#)

[In my role with Impact Corry, following the directives of the Corry Community Strategic Plan, and at the request of Mayor Baker, I assisted the City of Corry in recruiting candidates to serve on the City of Corry Airport Authority board. Mayor Baker vetted and selected candidates. The City of Corry created and approved the City of Corry Airport Authority, the Authority's founding documents, and approved authority members.](#)

[At the February 14, 2023, City of Corry Airport Authority meeting, Mayor Baker submitted a letter from Attorney Jennifer Gornall sharing Gornall's legal opinion that individuals are eligible to serve on the Airport Authority board if they are a taxpayer in Corry, own a business in Corry, or are a resident of Corry.](#)

[Members of the airport authority board are serving as volunteers with the goals of making the Corry Lawrence Airport a self-supporting local asset so that city taxpayer dollars will -in the near future - not be needed for the airport's operation.](#)

[In an effort to fulfill those goals and serve the city of Corry, airport authority board members hope to have a resolution to the question of authority member eligibility by the next meeting on March 14th.](#)

In the meantime, to protect the Airport Authority as well as the City of Corry from any claims and as RFQ bids submitted by applicants seeking to become legal counsel for the City of Corry Airport Authority are scheduled to be opened today. I will be opening the bids as a proud resident and taxpayer of the City of Corry, and the secretary of the City of Corry Airport Authority.

- One bid received and opened and read in its entirety in the public meeting

New Business

- No new business

Public Comment Regarding any Airport Related Topic

- State full name and address for recording purposes prior to comments
- No public comment requested

Meeting Adjourned 9:48 a.m. by Charles Gray

Executive Session As Required

Pending / Tabled

- Final Business Plan Version Delivered / Executive Summary Plan Delivered - Deb
- Fundamentals Flight School negotiation – Brock, Lester, Chuck G.
- Background Check Documents approved by & contract signed w/ EC Airport Police - Brock
 - Once Complete: Institute background checks and new lease process
- Services Agreement
 - Waiting on lawyer hire to consult with City of Corry
- Court Petition for Airport Sponsorship Transition/Services Agreement
 - Waiting on lawyer hire to consult with City of Corry
 - When lawyer selected, put to work on authority membership, clarify beginning date of financial responsibility by Authority, clarify expenses and revenue to be transferred, review and advise on court petition and represent Authority in any negotiation required.
- Hangar proposal from Logan Hunt – April 2023
- T-Hangar built in 2004 and not owned by the airport and not maintained – lease has not been paid – Once BOA releases airport to Airport Authority, Authority must investigate filing for possession
- Old Point of Purchase system was installed in 2000, doesn't take Mastercard and failing. Machine should be updated
- Progress on relining of Jet A Fuel Tank

Airport Authority Meetings:

- March 14, 2023, 9:30 a.m. – 4 South Center Street – Board Meeting
- March 28, 2023, 9:30 a.m. – 4 South Center Street – Work Session
- April 11, 2023, 9:30 a.m. – 4 South Center Street – Board Meeting
- April 25, 2023, 9:30 a.m. – 4 South Center Street – Work Session
- May 9, 2023, 9:30 a.m. – 4 South Center Street – Board Meeting
- May 23, 2023, 9:30 a.m. – 4 South Center Street – Work Session
- June 13, 2023, 9:30 a.m. – 4 South Center Street – Board Meeting
- June 27, 2023, 9:30 a.m. – 4 South Center Street – Work Session
- July 11, 2023, 9:30 a.m. – 4 South Center Street – Board Meeting
- July 25, 2023, 9:30 a.m. – 4 South Center Street – Work Session
- August 8, 2023, 9:30 a.m. – 4 South Center Street – Board Meeting
- August 22, 2023, 9:30 a.m. – 4 South Center Street – Work Session
- September 12, 2023, 9:30 a.m. – 4 South Center Street – Board Meeting

- September 26, 2023, 9:30 a.m. – 4 South Center Street – Work Session
- October 10, 2023, 9:30 a.m. – 4 South Center Street – Board Meeting
- October 24, 2023, 9:30 a.m. – 4 South Center Street – Work Session
- November 14, 2023, 9:30 a.m. – 4 South Center Street – Board Meeting
- November 28, 2023, 9:30 a.m. – 4 South Center Street – Work Session
- December 12, 2023, 9:30 a.m. – 4 South Center Street – Board Meeting
- December 19, 2023, 9:30 a.m. – 4 South Center Street – Work Session