



**Board Members In Attendance:** Brock Allen, Tim Thomas, Charles Gray, Logan Hunt

**Guests In Attendance:** \_\_\_\_

**Meeting Called to Order:** at a.m. by

**Public Comment Regarding Items on the Agenda**

- Sign in with name and address for recording purposes – Those signed up will be called on for comment in the order they have signed

**Approval of Minutes** - 1<sup>st</sup> -- 2<sup>nd</sup> -- Pass / Fail

**Approval of Financials** - 1<sup>st</sup> -- 2<sup>nd</sup> -- Pass / Fail

**Old Business**

- Legal Representation – Nathaniel Schmidt – vote
- Airport Events – Pass off printed report to Logan and Tim
  - Create event usage application and process – volunteers to help?
- Airport economic impact discussion with City of Corry council was cancelled
- Duties / responsibilities retreat discussion – further steps?
- Request City of Corry consider and expedite the following:
  - Signing of service contract between City of Corry and Corry Lawrence Airport Authority
  - Submission of Court Petition for Airport Transfer to City of Corry Airport Authority

**New Business**

- Replacement authority member recommendation
- Good of Order

**Public Comment Regarding any Airport Related Topic**

- Sign in with name and address for recording purposes – Those signed up will be called on for comment in the order they have signed

**Meeting Adjourned:** a.m. - 1<sup>st</sup> -- 2<sup>nd</sup> -- Pass / Fail

**Executive Session:**

**Pending / Tabled**

- Pollution Insurance – Still waiting on quote
- Background Check Documents approved by & contract signed w/ EC Airport Police - Brock
  - Once Complete: Institute background checks and new lease process
- 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 Schedule of Events
- Set date for event to introduce new plan, authority, community celebration
- FAA meeting update
  - PennDOT Report Update
  - Spring Creek Township – Airport Hazard Zone
  - City to Schedule safety and civil response training
  - Signage
  - Meeting with Ohio School district – road trip – dates

**Airport Authority Meetings ahead for 2023:**

- 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