



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

Guests In Attendance:

Meeting Called to Order: at p.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 - 1st 2nd Pass/Fail

New Business

- GUESTS: Members of prior Airport Authority – This is to be a listening session to learn from the experiences and insight of prior airport authority members

Old Business

- Legal Representation – selection
- Airport Events
 - Newsletter to notify tenants to in advertise in process - distributed
 - Feedback on FAA events document revision for use – Tim Thomas & Logan Hunt
 - Updates
- Amber/White light - Lester update on Morgantown project timeline and availability
- Update: FAA for scheduling safety and drone enforcement training
- 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: p.m. by

Executive Session:

- As needed

Pending / Tabled

- Pollution Insurance – selection
- Background Check Documents approved by & contract signed w/ EC Airport Police - Brock
 - Once Complete: Institute background checks and new lease process
- 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
- Zelman rates \$.63/sq' - yearly
- FAA meeting update
 - PennDOT Report Update
 - Signage

Airport Authority Meetings ahead for 2023:

- July 11, 2023, 4:00 p.m. – 4 South Center Street – Board Meeting
- July 25, 2023, 4:00 p.m. – 4 South Center Street – Work Session
- August 8, 2023, 4:00 p.m. – 4 South Center Street – Board Meeting
- August 22, 2023, 4:00 p.m. – 4 South Center Street – Work Session
- September 12, 2023, 4:00 p.m. – 4 South Center Street – Board Meeting
- September 26, 2023, 4:00 p.m. – 4 South Center Street – Work Session
- October 10, 2023, 4:00 p.m. – 4 South Center Street – Board Meeting
- October 24, 2023, 4:00 p.m. – 4 South Center Street – Work Session
- November 14, 2023, 4:00 p.m. – 4 South Center Street – Board Meeting
- November 28, 2023, 4:00 p.m. – 4 South Center Street – Work Session
- December 12, 2023, 4:00 p.m. – 4 South Center Street – Board Meeting
- December 19, 2023, 4:00 p.m. – 4 South Center Street – Work Session