



Board Members In Attendance Brock Allen, Tim Thomas, Ben Kafferlin, Charles Gray, Chuck Thompson

Guests In Attendance _

Meeting Called to Order _ a.m. by

Public Comment Regarding Items on the Agenda

- State full name and address for recording purposes prior to comments

Old Business

- Corry Lawrence Airport Authority Legal Representation RFQ – Bid opening

New Business

Public Comment Regarding any Airport Related Topic

- State full name and address for recording purposes prior to comments

Meeting Adjourned _ a.m. by

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