



Airport Authority of the City of Corry
Board Meeting
January 10, 2023
Impact Corry – 8:00 am
Agenda

1. **Call Meeting to Order – Brock Allen, Chair**
2. **Old Business**
 - a. **Business Plan Wrap Up**
 - i. **Economic impact study meeting scheduled for 1-18-23**
 - ii. **Public Facing Executive Summary**
 - iii. **Schedule of BOA requirements and other activities into board calendar for the year**
 - b. **Court Petition for Airport Sponsorship Transition/Services Agreement** – special meeting with City Council on January 5, 2023; next steps
 - c. **BOA Inspection/Tree Cutting**
 - i. have all activities needed to comply with inspection been satisfied?
 - ii. Have pictures been sent to PennDOT?
 - iii. Any other activities to be completed?
 - d. **FBO RFQ process** – Next Steps with Fundamentals
 - e. **Airport Lease Approval Process/Background Check Criteria**
 - f. **Strategies to raise funds for apron project match and other cash flow needs (\$75K)**
 - i. Follow up on various fundraising ideas
 - g. **Airport 2023 event schedule**
 - i. **Fly in/business plan announcement**
 - ii. **Breakfast**
 - iii. **Drag Race(s)**
 - iv. **Balloon festival**
 - v. **Food truck festival**
 - h. **Hangar proposal from Logan Hunt – tabled until April**
 - i. **Insurance Recommendations Follow Up**
 - i. Pollution insurance - Update on outreach to other broker
 - j. **Internet Service Update**
 - k. **Plan alignment and board training with other Corry entities**
3. **New Business**
4. **Next Board Meeting – Tuesday January 10 at 8:00 am**
5. **Adjourn**