**WILLIAMSPORT MUNICIPAL AIRPORT AUTHORITY**

**AGENDA**

**MEETING:**  Thursday, December 8, 2022

Join Zoom Meeting

<https://us06web.zoom.us/j/89067415679?pwd=Mjg3MWU2MHU3cTF1Nk02Q3p1U3MyZz09>

Meeting ID: 890 6741 5679

Passcode: 419967

One tap mobile

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**PRESIDING OFFICER:** Frank Pellegrino, Chairman

**MINUTES & FINANCIAL**

**REPORT:** Motion to accept the minutes of the November 10, 2022, regular stated meeting

 and the financial report for November 2022

**PUBLIC COMMENTS:**

**ITEMS FOR DISCUSSION:**

1. Sewer Project bid opening
2. Motion to appoint nominating committee for 2023 slate of officers and solicitor
3. Motion to authorize advertising dates of 2023 regular stated meetings and committee meetings
4. Adopt a resolution authorizing the Executive Director to execute any and all documents required for application for funding for Federal Airport Improvement Program, State Aviation Development Grant Funds and any and all other grant programs presented to the Authority for 2023
5. Motion to approve Wiss Janney agreement
6. Motion to approve Payment Application 5 in the amount of $12,214, for Taxiway C (AIP 55-20)
7. Motion to approve contract in the amount of $718,300 with Lundy Construction Co, Inc. for the Air Traffic Control Tower Renovation Project
8. T-Hangar construction discussion
9. Motion to approve the 2023 operating budget

**FURTHER DISCUSSION:**

**DIRECTOR’S REPORT:**

**RECESS for an EXECUTIVE SESSION** with board members and solicitor to discuss lease matters

**RECONVENE:**

**ADJOURNMENT:**