**WILLIAMSPORT MUNICIPAL AIRPORT AUTHORITY**

**AGENDA**

**MEETING:**  Thursday, January 12, 2023

Join Zoom Meeting

<https://us06web.zoom.us/j/87997381427?pwd=YUFWMWNFakYwZ2pnNDFOV1dlWGdwZz09>

Meeting ID: 879 9738 1427

Passcode: 248772

One tap mobile

+13052241968,,87997381427#,,,,\*248772# US

+13092053325,,87997381427#,,,,\*248772# US

**PRESIDING OFFICER:** Frank Pellegrino, Chairman

**MINUTES & FINANCIAL**

**REPORT:** Motion to accept the minutes of the December 8, 2022, regular stated meeting

 and the financial report for December 2022

**PUBLIC COMMENTS:**

**ITEMS FOR DISCUSSION:**

1. **Motion to reject the Sewer Bid**
2. **Results of the Nominating Committee**
3. **Motion to approve Payment Request 1 from HRI in the amount of $267,787.31 for the Main Apron Project AIP 59-22**
4. **Motion to approve the engagement letter from Baker Tilly for audit services for year ending 2022**
5. **Motion to approve the Airport Rules and Regulations**
6. **Motion to adopt the 2023 operating budget**

**FURTHER DISCUSSION:**

**DIRECTOR’S REPORT:**

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

**RECONVENE:**

**ADJOURNMENT:**