**WILLIAMSPORT MUNICIPAL AIRPORT AUTHORITY**

**AGENDA**

**MEETING:**  Thursday, March 9, 2023

Join Zoom Meeting

<https://us06web.zoom.us/j/84328802329?pwd=MjRBbmlUblZkdTU4T25CbkhVb0NMZz09>

Join Zoom Meeting

<https://us06web.zoom.us/j/81337333371?pwd=dGFwdDRXcS9VZWpmTjB3RTExRmM2dz09>

Meeting ID: 813 3733 3371

Passcode: 057423

**PRESIDING OFFICER:** Frank Pellegrino, Chairman

**MINUTES & FINANCIAL**

**REPORT:** Motion to accept the minutes of the February 9, 2023, regular stated meeting

 and the financial report for February 2023

**PUBLIC COMMENTS:**

**ITEMS FOR DISCUSSION:**

1. Open bids for Runway 12/30 Rehab
2. Bid award for Sewer Project
3. Motion to approve pay request 1 from Lundy Construction Co Inc. for the Air Traffic Control Tower Renovations in the amount of $26,783.10
4. Motion to approve updated contract amounts for Midwest ATC

**FURTHER DISCUSSION:**

**DIRECTOR’S REPORT:**

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

**RECONVENE:**

**ADJOURNMENT:**