**WILLIAMSPORT MUNICIPAL AIRPORT AUTHORITY**

**AGENDA**

**MEETING:**  Thursday, June 8, 2023

Join Zoom Meeting

<https://us06web.zoom.us/j/89002644000?pwd=MTBzc21sY2VnbHR5YjZGckh6ckZTdz09>

Meeting ID: 890 0264 4000

Passcode: 553108

One tap mobile

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**PRESIDING OFFICER:** Frank Pellegrino, Chairman

**MINUTES & FINANCIAL**

**REPORT:** Motion to accept the minutes of the May 11, 2023, regular stated meeting,

 the minutes of the special meeting of May 22, 2023, and the financial report for

 May 2023

**PUBLIC COMMENTS:**

**ITEMS FOR DISCUSSION:**

1. Acceptance of the FYE 2022 financial audit (tabled from May meeting)
2. Approve payment application 4 to Lundy Construction Co. Inc. in the amount of $23,472.00 for the ATCT Renovation project.
3. Adopt FAA policy on receiving Federal assistance awards code of conduct
4. Award bid for the Rehabilitate Runway 12-30 project to HRI
5. Award bid for the Repave Taxilanes project to HRI
6. Discussion of construction projects

**FURTHER DISCUSSION:**

**DIRECTOR’S REPORT:**

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

**RECONVENE:**

**ADJOURNMENT:**