**WILLIAMSPORT MUNICIPAL AIRPORT AUTHORITY**

**AGENDA**

**MEETING:**  Thursday, May 11, 2023

Join Zoom Meeting

<https://us06web.zoom.us/j/87040491349?pwd=L0N0YkRZQ01LVC90S2RwcUdUbDAyQT09>

Join Zoom Meeting

<https://us06web.zoom.us/j/84993884456?pwd=SHlsT3lya0ozWTl6UEEwbmkwMlBuZz09>

Meeting ID: 849 9388 4456

Passcode: 657990

One tap mobile

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**PRESIDING OFFICER:** Frank Pellegrino, Chairman

**MINUTES & FINANCIAL**

**REPORT:** Motion to accept the minutes of the April 13, 2023, regular stated meeting

 and the financial report for April 2023

**PUBLIC COMMENTS:**

**ITEMS FOR DISCUSSION:**

1. Acceptance of the FYE 2022 financial audit
2. Discussion of construction priorities for 2023
3. Recommendation to award SRE Maintenance project to Lundy Construction Company Inc. in the amount of $5,339,500.00
4. Approve payment application 2 to Lundy Construction Co. Inc. in the amount of $10,890 for the ATCT Renovation project.
5. Approve payment application 3 to Lundy Construction Co. Inc. in the amount of $206,284.50 for the ATCT Renovation project.

**FURTHER DISCUSSION:**

**DIRECTOR’S REPORT:**

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

**RECONVENE:**

**ADJOURNMENT:**