**WILLIAMSPORT MUNICIPAL AIRPORT AUTHORITY**

**AGENDA**

**MEETING:**  Thursday, July 13, 2023

Join Zoom Meeting

<https://us06web.zoom.us/j/86332022810?pwd=RzZKSTdwcFdRRlk2WlhFRGZoaEVvQT09>

Meeting ID: 863 3202 2810

Passcode: 533158

One tap mobile

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**PRESIDING OFFICER:** Frank Pellegrino, Chairman

**MINUTES & FINANCIAL**

**REPORT:** Motion to accept the minutes of the June 8, 2023, regular stated meeting,

 and the financial report for June 2023

**PUBLIC COMMENTS:**

**ITEMS FOR DISCUSSION:**

1. Payment application 5 to Lundy Construction Co. Inc, for the Air Traffic Control Tower Renovation Project in the amount of $207,801.00
2. Approve RS&H contract for SRE Facility construction
3. Approve Lundy Construction Co. Inc contract for SRE Facility Construction
4. Execute AYSO lease agreement

**FURTHER DISCUSSION:**

**DIRECTOR’S REPORT:**

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

**RECONVENE:**

**ADJOURNMENT:**