**WILLIAMSPORT MUNICIPAL AIRPORT AUTHORITY**

**AGENDA**

**MEETING:**  Thursday, August 10, 2023

Join Zoom Meeting

<https://us06web.zoom.us/j/81979501548?pwd=RmhFK3Ezb1NqZzBhN1JxTFdOSHlPQT09>

Meeting ID: 819 7950 1548

Passcode: 576604

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One tap mobile

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**PRESIDING OFFICER:** Frank Pellegrino, Chairman

**MINUTES & FINANCIAL**

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

 and the financial report for July 2023

**PUBLIC COMMENTS:**

**ITEMS FOR DISCUSSION:**

1. Payment application 6 to Lundy Construction Co. Inc, for the Air Traffic Control Tower Renovation Project in the amount of $175,165.67
2. Payment application 1 to Lundy Construction Co. Inc., for the SRE Maintenance Building in the amount of $72,360.00
3. Approve Supplement 2 of engineering agreement for the Sanitary Sewer Pump Station with Transystems

**FURTHER DISCUSSION:**

**DIRECTOR’S REPORT:**

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

**RECONVENE:**

**ADJOURNMENT:**