**WILLIAMSPORT MUNICIPAL AIRPORT AUTHORITY**

**AGENDA**

**MEETING:**  Thursday, September 14, 2023

Join Zoom Meeting

<https://us06web.zoom.us/j/84653611030?pwd=MHlRR0RVcG1hSVIvUFdRVnJIb21vQT09>

Meeting ID: 846 5361 1030

Passcode: 057852

One tap mobile

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**PRESIDING OFFICER:** Frank Pellegrino, Chairman

**MINUTES & FINANCIAL**

**REPORT:** Motion to accept the minutes of the August 10, 2023, regular stated meeting,

 and the financial report for September 2023

**PUBLIC COMMENTS:**

**ITEMS FOR DISCUSSION:**

1. Approve pay request 2 (final) for HRI in the amount of $63,254.91 for AIP 59-22 Main Apron Project
2. Approve pay request 7 for Lundy Construction in the amount of $72,266.25 for the Control Tower Renovation project
3. Approve Reimbursable Agreement with the FAA to reconfigure flight inspection of the PAPI’s on runway 12/30. The estimated amount is $11,158.56.
4. Approve Letter of Agreement with Transystems for CARES grant closeout assistance in the amount of $5,000

**FURTHER DISCUSSION:**

**DIRECTOR’S REPORT:**

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

**RECONVENE:**

**ADJOURNMENT:**