**WILLIAMSPORT MUNICIPAL AIRPORT AUTHORITY**

**AGENDA**

**MEETING:**  Thursday, October 12, 2023

Join Zoom Meeting

<https://us06web.zoom.us/j/84368877345?pwd=EDaTsRq7uypAAni9Cgen63gzrfGPmo.1>

Meeting ID: 843 6887 7345

Passcode: 749266

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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 September 14, 2023, regular stated meeting, and the financial report for September 2023

**PUBLIC COMMENTS:**

**ITEMS FOR DISCUSSION:**

1. Bid recommendation for Rehabilitate Access Road project
2. Approve pay request 2 from Lundy Construction Co. for AIP 65-23, SRE Construct Part 2 project, in the amount of $153,351.00
3. Approve pay request 3 for Lundy Construction Co. for AIP 65-23, SRE Construct Part 2 project, in the amount of $56,479.75
4. Approve change order 1 for Lundy Construction Co. for SRE Construct project
5. Approve change order 2 for Lundy Construction Co for SRE Construct project

**FURTHER DISCUSSION:**

**DIRECTOR’S REPORT:**

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

**RECONVENE:**

**ADJOURNMENT:**