**WILLIAMSPORT MUNICIPAL AIRPORT AUTHORITY**

**AGENDA**

**MEETING:**  Thursday, November 9, 2023

Join Zoom Meeting

<https://us06web.zoom.us/j/81372812916?pwd=PMFL2DrsDa4KvpTJHPDaCFChqiBhOW.1>

Meeting ID: 813 7281 2916

Passcode: 770306

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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 October 12, 2023, regular stated meeting, and the financial report for October 2023

**PUBLIC COMMENTS:**

**ITEMS FOR DISCUSSION:**

1. Approve pay request 4 from Lundy Construction Co. for AIP 65-23, SRE Construct project, in the amount of $323,523.80
2. Chamber Choice dental insurance renewal
3. Approve supplemental agreement #1 to the Engineering agreement with Transystems for design and construction administration to Rehabilitate Hangar D at the FBO and other building improvements.
4. Approve Change order #3 in the amount of $21,619 from Lundy for the SRE Maintenance Construct Project.

**FURTHER DISCUSSION:**

**DIRECTOR’S REPORT:**

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

**RECONVENE:**

**ADJOURNMENT:**