**WILLIAMSPORT MUNICIPAL AIRPORT AUTHORITY**

**AGENDA**

**MEETING:**  Thursday, December 14, 2023

Join Zoom Meeting

<https://us06web.zoom.us/j/82229697238?pwd=1QTHfP757YCyRKpO6zvJiDU5xyjnhN.1>

Meeting ID: 822 2969 7238

Passcode: 997790

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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 November 9, 2023, regular stated meeting, and the financial report for November 2023

**PUBLIC COMMENTS:**

**ITEMS FOR DISCUSSION:**

1. Motion to appoint nominating committee for 2024 slate of officers and solicitor.
2. Motion to authorize advertising the dates of 2024 regular stated meetings and committee meetings.
3. Adopt a resolution authorizing the Executive Director to execute all documents required for application for funding for all grant programs presented to the Authority in 2024.
4. Motion to approve the 2024 operating budget and healthcare.
5. Motion to approve Hertz (Eagle Automotive) extension agreement.
6. Motion to approve lease agreement with Airmen.
7. Motion to approve Enterprise (Penrac) extension agreement.
8. Motion to approve Exco lease agreement.
9. Motion to approve Lundy Change order 3 dated October 30, 2023 (held over from November meeting)
10. Motion to approve payment request 5 from Lundy for AIP 66-23 (SRE Maintenance facility) in the amount of $894,807.00.
11. Motion to approve Payment Request 1 from HRI, Inc for the Rehab access road project.

**FURTHER DISCUSSION:**

**DIRECTOR’S REPORT:**

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

**RECONVENE:**

**ADJOURNMENT:**