**WILLIAMSPORT MUNICIPAL AIRPORT AUTHORITY**

**AGENDA**

**MEETING:**  Thursday, January 11, 2024

Join Zoom Meeting

<https://us06web.zoom.us/j/87599731347?pwd=gRxZ0OYyIatefBnQw96qmhehFP4gzj.1>

Meeting ID: 875 9973 1347

Passcode: 173308

**PRESIDING OFFICER:** Frank Pellegrino, Chairman

**MINUTES & FINANCIAL**

**REPORT:** Motion to accept the minutes of the December14, 2023, regular stated meeting, and the financial report for December 2023

**PUBLIC COMMENTS:**

**ITEMS FOR DISCUSSION:**

1. Motion to elect officers and solicitor for 2024
2. Motion to appoint committee members for 2024
3. Discussion and Motion to adopt amended healthcare policy
4. Discussion of budget for air service marketing
5. Motion to approve engagement letter with Baker Tilly for FYE 2023 Audit
6. Motion to execute Highway Use Agreement, Right of Entry for Directional Signage with Penn Dot
7. Motion to approve Letter of Agreement for professional services from Transystems for Flood Plain Development in the amount of $15,000
8. Motion to approve Change order 7 for Lundy Construction Co. Inc. in the amount of $-889.00
9. Motion to approve payment request 1 from HRI for the Rehab Runway 12-30 project in the amount of $1,655,738.33
10. Motion to approve payment request 2 from HRI for Rehab Runway 12-30 project in the amount of $191,920.09
11. Motion to approve payment request 6 for Lundy Construction Co. Inc. for AIP 65-23 (SRE Building) in the amount of $448,996.50
12. Motion to approve payment request 1 from HRI for the repave FBO taxilanes project in the amount of $249,963.30
13. Motion to approve payment request 2 from HRI for the repave FBO taxilanes in the amount of $123,535.85

**FURTHER DISCUSSION:**

**DIRECTOR’S REPORT:**

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

**RECONVENE:**

**ADJOURNMENT:**