**WILLIAMSPORT MUNICIPAL AIRPORT AUTHORITY**

**AGENDA**

**MEETING:**  Thursday, February 8, 2024

Join Zoom Meeting

<https://us06web.zoom.us/j/87601912732?pwd=EWCiQafO9UybLJidLvDPrzmbIbLK43.1>

Meeting ID: 876 0191 2732

Passcode: 031858

**PRESIDING OFFICER:** Frank Pellegrino, Chairman

**MINUTES & FINANCIAL**

**REPORT:** Motion to accept the minutes of the January 11, 2024, regular stated meeting, and the financial report for January 2024

**PUBLIC COMMENTS:**

**ITEMS FOR DISCUSSION:**

1. Motion to elect officers and solicitor for 2024
2. Motion to appoint committee members for 2024
3. Motion to approve Lundy payment request 7 for AIP 65-23 in the amount of $593,172 for the Maintenance Building Project
4. Motion to approve Midwest Air Traffic contract for the period of January 1, 2024, to June 30, 2024 or sooner if replaced with a new agreement, in the amount of $11,543 per month
5. Motion to approve new lease agreement with World Travel International for the term of 1/1/24 to 12/31/24 in the amount of $704 per month
6. Discussion and establishment of fee structure for use of the authority facilities

**FURTHER DISCUSSION:**

**DIRECTOR’S REPORT:**

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

**RECONVENE:**

**ADJOURNMENT:**