**WILLIAMSPORT MUNICIPAL AIRPORT AUTHORITY**

**AGENDA**

**MEETING:**  Thursday, March 14, 2024

Join Zoom Meeting

<https://us06web.zoom.us/j/89561060755?pwd=nRUbBpVCnBsSejU7Co9hibYoH6LiA5.1>

Meeting ID: 895 6106 0755

Passcode: 150133

**PRESIDING OFFICER:** Frank Pellegrino, Chairman

**MINUTES & FINANCIAL**

**REPORT:** Motion to accept the minutes of the February 8, 2024, regular stated meeting, and the financial report for February 2024

**PUBLIC COMMENTS:**

**ITEMS FOR DISCUSSION:**

1. Approve Payment Request 8 from Lundy AIP 65-23 in the amount of $658,205.10
2. Approve Airline use and lease agreement with Southern Airways Express LLC
3. Approve fee structure for terminal use
4. Approval of agreement with Rasky Partners, Inc.
5. Discussion and action on terminal roof repairs
6. Motion to add item to agenda FBO lease amendment
7. Approve FBO lease amendment regarding flight school insurance

**FURTHER DISCUSSION:**

**DIRECTOR’S REPORT:**

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

**RECONVENE:**

**ADJOURNMENT:**