**WILLIAMSPORT MUNICIPAL AIRPORT AUTHORITY**

**AGENDA**

**MEETING:**  Thursday, April 11, 2024

Join Zoom Meeting

<https://us06web.zoom.us/j/81521549636?pwd=MF0Wqoa2RZARyvuXEwb9bpU0OZicFa.1>

Meeting ID: 815 2154 9636

Passcode: 000555

**PRESIDING OFFICER:** Frank Pellegrino, Chairman

**MINUTES & FINANCIAL**

**REPORT:** Motion to accept the minutes of the March 14, 2024, regular stated meeting, the March 25, special meeting, and the financial report for March 2024

**PUBLIC COMMENTS:**

**ITEMS FOR DISCUSSION:**

1. Approve Supplement 2 to the Engineering Agreement for the Hangar Rehab Project with Transystems.
2. Approve Taxiway J Phase 2 Construction engineering agreement with Transystems.

**FURTHER DISCUSSION:**

**DIRECTOR’S REPORT:**

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

**RECONVENE:**

**ADJOURNMENT:**