**WILLIAMSPORT MUNICIPAL AIRPORT AUTHORITY**

**AGENDA**

**MEETING: Thursday, May 9, 2024**

Join Zoom Meeting

<https://us06web.zoom.us/j/85679990326?pwd=xwGEHhDZnjcLwe3Fa7hQ1Z07uzbb8F.1>

Meeting ID: 856 7999 0326

Passcode: 265154

**PRESIDING OFFICER:** Frank Pellegrino, Chairman

**MINUTES & FINANCIAL**

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

**PUBLIC COMMENTS:**

**ITEMS FOR DISCUSSION:**

1. **Motion to approve Activity Permit with Fullington Trailways LLC**
2. **Motion to approve payment requests 9 and 10 from Lundy Construction for the Maintenance facility for $558,720 and $83,199.50**
3. **Results of Taxiway J (construction) bid opening on 4/23/24**
4. **Motion to approve Transportation Services Agreement (Deed of Variation) with Southern Airways Express**
5. **Approve change order 1 for Sewer Replacement project in the amount of $15,018.04**
6. **Motion to approve payment requests 1 and 2 from Pumping Solutions Inc. for the Replace Sewer Pump project for $101,541.32 and $47,975.72**
7. **Simply Savor on the Fly lease agreement**
8. **Approve change order 1 for Sewer Replacement project in the amount of $15,018.04**
9. **Approve pay request 3 for Runway 12/30 Project in the amount of 190,475.18**
10. **Approve final pay request for the FBO taxilanes project in the amount of $79,989.11**

**FURTHER DISCUSSION:**

**DIRECTOR’S REPORT:**

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

**RECONVENE:**

**ADJOURNMENT:**