**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:**

**ADDITION TO AGENDA:**

Motion to approve Lundy Construction change orders 5, 8,9, 12, 14 and 15 for the SRE/maintenance Project in the amount of $141,520. COs will be process dependent on availability of grant funding for them. COs are within 1% of total grant amount.

Item needs to be added to the agenda because of FAA guidance relayed today regarding the signing of the change orders before period of performance end date of 5/10/24.

**ADDITION TO AGENDA:**

Motion to approve Lundy Construction pay requests 11 & 12 for the SRE/maintenance Project in the amounts of $949,047.79 and $550,137.51 (retainage), respectively. Requests will be processed dependent on availability of grant funding for them.

Item needs to be added to the agenda because of FAA guidance relayed today regarding the signing of the documentation before period of performance end date of 5/10/24.

**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 pay request 3 for Runway 12/30 Project in the amount of 190,475.18**
9. **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:**