**WILLIAMSPORT MUNICIPAL AIRPORT AUTHORITY**

**AGENDA**

**MEETING: Thursday, June 13, 2024**

Join Zoom Meeting

<https://us06web.zoom.us/j/88582487587?pwd=c79NCczkvScNxabfagcKlkccEhp57S.1>

Meeting ID: 885 8248 7587

Passcode: 041642

**PRESIDING OFFICER:** Frank Pellegrino, Chairman

**MINUTES & FINANCIAL**

**REPORT:** Motion to accept the minutes of the May 9, 2024, regular stated meeting, and the financial report for May 2024

**PUBLIC COMMENTS:**

**ITEMS FOR DISCUSSION:**

1. **Motion to approve change order #1 from HRI Inc. for the Runway 12-30 project in the amount of ($164,756.71)**
2. **Motion to approve payment request 3 Final to HRI Inc. for the Runway 12-30 project in the amount of $273,656.87**
3. **Motion to approve change order 1 from HRI Inc. for the FBO Taxilanes project in the amount of ($53,567.74)**
4. **Motion to approve payment request 3 Final to HRI Inc. in the amount of $128,694.11 for the FBO Taxilanes project**

**FURTHER DISCUSSION:**

**DIRECTOR’S REPORT:**

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

**RECONVENE:**

**ADJOURNMENT:**