**WILLIAMSPORT MUNICIPAL AIRPORT AUTHORITY**

**AGENDA**

**MEETING: Thursday, August 8, 2024**

Join Zoom Meeting

<https://us06web.zoom.us/j/86450450809?pwd=damGTb3TaMVNbBh2nFGCVAVn4MzuMO.1>

Meeting ID: 864 5045 0809

Passcode: 069059

**PRESIDING OFFICER:** Frank Pellegrino, Chairman

**MINUTES & FINANCIAL**

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

**PUBLIC COMMENTS:**

**ITEMS FOR DISCUSSION:**

1. Motion to approve contract with Midwest ATC
2. Motion to approve Payment Request 2 (final) from HRI Inc. for Rehab Access Road Project in the amount of $8,635.48
3. Adopt a resolution to execute agreement with PennDOT for General Reimbursement for Federal Aid for Highway Projects
4. Motion to execute agreement with PennDOT for General Reimbursement for Federal Aid for Highway Projects

**FURTHER DISCUSSION:**

**DIRECTOR’S REPORT:**

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

**RECONVENE:**

**ADJOURNMENT:**