**WILLIAMSPORT MUNICIPAL AIRPORT AUTHORITY**

**AGENDA**

**MEETING: Thursday, September 12, 2024**

Join Zoom Meeting

<https://us06web.zoom.us/j/83604596373?pwd=Hab5ulMWUMSaDJlb0jsZr6JQaWt815.1>

Meeting ID: 836 0459 6373

Passcode: 271285

**PRESIDING OFFICER:** Frank Pellegrino, Chairman

**MINUTES & FINANCIAL**

**REPORT:** Motion to accept the minutes of the August 8, 2024, regular stated meeting, and the financial report for August 2024

**PUBLIC COMMENTS:**

**ITEMS FOR DISCUSSION:**

1. Motion to approve change order 2- Final (No. 2) for HRI, Inc for the Runway 12-30 Project in the amount of $28,739.00
2. Motion to approve Payment Request 4- Final (No. 2) for HRI, Inc for the Runway 12-30 Project in the amount of $28,739.00

**FURTHER DISCUSSION:**

**DIRECTOR’S REPORT:**

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

**RECONVENE:**

**ADJOURNMENT:**