**WILLIAMSPORT MUNICIPAL AIRPORT AUTHORITY**

**AGENDA - REVISED**

**MEETING: Thursday, October 10, 2024**

Join Zoom Meeting

<https://us06web.zoom.us/j/86781320931?pwd=JDoRgNV0vOu5774XGOaaNGHBwm5qSO.1>

Meeting ID: 867 8132 0931

Passcode: 397473

**PRESIDING OFFICER:** Frank Pellegrino, Chairman

**MINUTES & FINANCIAL**

**REPORT:** Motion to accept the minutes of September 12, 2024, regular stated meeting, and the financial report for September 2024

**PUBLIC COMMENTS:**

**ITEMS FOR DISCUSSION:**

1. **Vote to approve adding an agenda item (item #3)**
2. Motion to approve the Financial Audit for FYE 2023
3. Motion to approve bid award to Axtel’s Pavement Solutions LLC for the Remark RW 9-27 and Taxiways B, D, E ,F, and G for the base bid and alternate 1 and 2.

**FURTHER DISCUSSION:**

**DIRECTOR’S REPORT:**

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

**RECONVENED:**

**ADJOURNMENT:**