**WILLIAMSPORT MUNICIPAL AIRPORT AUTHORITY**

**AGENDA**

**MEETING: Thursday, December 12, 2024**

Join Zoom Meeting

<https://us06web.zoom.us/j/82285364464?pwd=WbbDffCelaihl0T7DJcvtVm4RKaHuT.1>

Meeting ID: 822 8536 4464

Passcode: 907363

**PRESIDING OFFICER:** Frank Pellegrino, Chairman

**MINUTES & FINANCIAL**

**REPORT:** Motion to accept the minutes of November 14, 2024, regular stated meeting, and the financial report for November 2024

**PUBLIC COMMENTS:**

**Addition to agenda**

**Vote to add agenda item 1- Southern Transportation agreement was received at 4 pm today.**

**ITEMS FOR DISCUSSION:**

1. Motion to approve Transportation services agreement with Southern Airways Express
2. Motion to approve Payment Request 1 from Glenn O. Hawbaker for the Rehab Taxiway J project in the amount of $288,479.09
3. Motion to appoint nominating committee for 2025 slate of officers and solicitor
4. Motion to authorize advertising the dates of the 2025 regular stated meetings and committee meetings
5. Adopt a resolution authorizing the Executive Director to execute all documents required for application for funding for all grant programs presented to the Authority in 2025
6. Motion to approve the 2025 operating budget
7. Motion to approve the engagement letter for Baker Tilley’s services for the audit for fiscal year ending 12/31/24

**FURTHER DISCUSSION:**

**DIRECTOR’S REPORT:**

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

**RECONVENED:**

**ADJOURNMENT:**