**WILLIAMSPORT MUNICIPAL AIRPORT AUTHORITY**

**AGENDA**

**MEETING: Thursday, January 9, 2025**

Join Zoom Meeting

<https://us06web.zoom.us/j/85165951687?pwd=ysZKCzeSOaHlkDo13kE4G8Grwh6mek.1>

Meeting ID: 851 6595 1687

Passcode: 611215

**PRESIDING OFFICER:** Frank Pellegrino, Chairman

**MINUTES & FINANCIAL**

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

**PUBLIC COMMENTS:**

**ITEMS FOR DISCUSSION:**

1. Meetings with the Lycoming County Commissioners are held quarterly on the 3rd Friday of that month. January 17, April 18, July 18 and October 17, 2025
2. Motion to elect officers and solicitor for 2025
3. Motion to appoint committee members for 2025
4. Approve agreement with PGE
5. Approve engineering consultant agreement with Transystems
6. Approve engineering consultant agreement with ADCI
7. Approve agreement with Transystems for Improve Airport Road project
8. Approve lease agreement with Airmen
9. Approve legal filing in the terminal building case against Murray and Associates
10. Approve 2025 budget

**FURTHER DISCUSSION:**

**DIRECTOR’S REPORT:**

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

**RECONVENED:**

**ADJOURNMENT:**