**WILLIAMSPORT MUNICIPAL AIRPORT AUTHORITY**

**AGENDA**

**MEETING: Thursday, February 13, 2025**

Join Zoom Meeting

<https://us06web.zoom.us/j/82487972219?pwd=nGhjCY2h98Ecxlyq92KgcDDlGuFV8y.1>

Meeting ID: 824 8797 2219

Passcode: 778056

**PRESIDING OFFICER:** Frank Pellegrino, Chairman

**MINUTES & FINANCIAL**

**REPORT:** Motion to accept the minutes of January 9, 2025, regular stated meeting, and the financial report for January 2025

**PUBLIC COMMENTS:**

**ITEMS FOR DISCUSSION:**

1. Motion to accept Change order 1 from Axtell’s Pavement Solutions, LLC in the amount of $15,072.30 for the Remark Runway 9-27 and Taxiways B, D, E, F and G project
2. Motion to accept payment request 1 from Axtell’s Pavement Solutions, LLC in the amount of $196,736.80 for the Remark Runway 9-27 and Taxiways B, D, E, F and G project
3. Motion to approve Midwest ATC agreement for the period 2/1/25 through 1/31/26 in the amount of $14,002.00
4. Motion to approve and authorize Executive Director to sign Airport Road Improvement design agreement with Transystems, pending completion of Independent Fee Estimate (IFE) and approval from FAA

**FURTHER DISCUSSION:**

**DIRECTOR’S REPORT:**

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

**RECONVENED:**

**ADJOURNMENT:**