**WILLIAMSPORT MUNICIPAL AIRPORT AUTHORITY**

**AGENDA**

**MEETING: Thursday, March 13, 2025**

Join Zoom Meeting

<https://us06web.zoom.us/j/81730132818?pwd=VibDq3kqLy94p7jbqvNztxu80zYNbW.1>

Meeting ID: 817 3013 2818

Passcode: 144663

**PRESIDING OFFICER:** Frank Pellegrino, Chairman

**MINUTES & FINANCIAL**

**REPORT:** Motion to accept the minutes of February 13, 2025, regular stated meeting, and the financial report for February 2025

**PUBLIC COMMENTS:**

**ITEMS FOR DISCUSSION:**

1. Motion to accept Change order 1 from HRI, Inc. for a price deduction of $13,875 for the Rehabilitate Access Road project
2. Motion to accept Change order 2 from HRI, Inc. for a price deduction of $38,258.40 for the Rehabilitate Access Road project
3. Motion to approve agreement with Airport Design Consultants, Inc. for Design and Bidding services for taxiway H rehabilitation phase 1 in the amount of $146,836. Independent Fee Estimate (IFE) has been completed and approval from FAA has been received

**FURTHER DISCUSSION:**

**DIRECTOR’S REPORT:**

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

**RECONVENED:**

**ADJOURNMENT:**