

WILLIAMSPORT MUNICIPAL AIRPORT AUTHORITY
AGENDA
Thursday, July 10, 2025

Join Zoom Meeting

<https://zoom.us/j/95466369833?pwd=jeMAvjNajaANRepv5P3gtlCMErAQz3.1>

Meeting ID: 954 6636 9833

Passcode: 778883

CALL TO ORDER – 5:30 PM

(Presiding Officer: Frank Pellegrino, Chairman)

PLEDGE OF ALLEGIANCE

MINUTES & FINANCIAL REPORT:

Motion to accept the minutes of June 12, 2025 regular stated meeting, and the financial report for June 2025.

PUBLIC COMMENTS:

ITEMS FOR DISCUSSION:

1. Motion to accept Change Order #1 from Precision Building Specialties for the Terminal Roof Repairs. This change order would increase the original price \$10,645.00 from \$122,345.00 to \$132,990.00. This increase is for the addition of Sil-Span joint covers to sill flashing joints.
2. Motion to accept Change Order #2 from Precision Building Specialties for the Terminal Roof Repairs. This change order would increase the price \$4,325.00 from \$132,990.00 to \$137,315.00. This increase is to remove and improve brake metal triangle corner installation at the low slope side of North and South Facades.
3. Motion to accept Change Order #3 from Precision Building Specialties for the Terminal Roof Repairs. This change order would increase the price \$3,887.00 from \$137,515.00 to \$141,202.00. This increase is to add wider XL-Span silicone sheet at corner beam pocket penetrations where Seismic Color Seal expansion joint filler will not properly fit.

FURTHER DISCUSSION:

EXECUTIVE DIRECTOR'S REPORT:

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

RECONVENED:

ADJOURNMENT: