

WILLIAMSPORT MUNICIPAL AIRPORT AUTHORITY
AGENDA
Thursday, September 25, 2025

Join Zoom Meeting

<https://us05web.zoom.us/j/82161006948?pwd=JfOktYE9QnnBplyr4CyXy7h4XJG4tz.1>

Meeting ID: 821 6100 6948

Passcode: 8fWfs9

CALL TO ORDER – 5:30 PM

(Presiding Officer: Frank Pellegrino, Chairman)

PLEDGE OF ALLEGIANCE

MINUTES & FINANCIAL REPORT:

Motion to accept the minutes of August 14, 2025 regular stated meeting, and the financial report for August 2025.

PUBLIC COMMENTS:

ITEMS FOR DISCUSSION:

1. Motion to approve Application No. 2 from Precision Building Specialties Inc., for Terminal Roof Project in the amount of \$61,273.80.
2. Motion to approve PENRAC, LLC extension agreement. This extension would be the second of three one-year extensions on the current Agreement.
3. Motion to approve the ratification of 146-150 South Loyalsock Avenue Lease Agreement.
4. Discuss the handling of currently vacant properties at the Airport.

FURTHER DISCUSSION:

EXECUTIVE DIRECTOR'S REPORT:

RECESS for an EXECUTIVE SESSION with board members and solicitor to discuss lease agreements.

RECONVENED:

ADJOURNMENT: