

**WILLIAMSPORT MUNICIPAL AIRPORT AUTHORITY**  
**AGENDA**  
**Thursday, January 8, 2026**

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 December 11, 2025 regular stated meeting, and the financial report for December 2025.

**PUBLIC COMMENTS:**

**ITEMS FOR DISCUSSION:**

1. Airport Authority Board meeting with Lycoming County Commissioners in 2026
2. Results of the Nominating Committee for 2026 slate of officers and solicitor
3. Motion to approve the Nominating Committee's results
4. Motion to elect Committee Members for 2026
5. Motion to adopt the 2026 Operating Budget

**FURTHER DISCUSSION:**

**EXECUTIVE DIRECTOR'S REPORT:**

**ADJOURNMENT:**