

AGENDA

PUBLIC COMMENT PERIOD

For items not on the agenda

Ralph Stewart resigned from the Authority (CCAA); this leaves open the position of Treasurer.
Call for election of a new Treasurer from the Authority Board

1) Approval of Minutes: Submitted by H. Mose, Secretary, for March 27th 2025 Monthly Board Meeting

2) Financial Statements from March 2025:

- a. Schedule of Budget Annual vs. Actual YTD
- b. Statements of Assets, Liabilities & Equity
- c. Statement of Revenues and Expenses YTD
- d. Statement of Cash Flows YTD
- e. Excel Budget Format Rev & Exp

Acceptance of Financials

3) Exec Director's Report:

- a. Enplanements Report for Mach 2025
- b. Republic Parking, April
- c. April Report from Skip, the Marlin Group and Titus

4) Air Operations:

- a. Update, Report Provided ---- Bryan Rodgers ----

5) Committee Updates:

- a. Airport Governance/Organization Task Force (AGOTF) ---- No Report ----
- b. Airport Outreach & Development (AOD) ---- Chris Groshel ----
- c. Passenger Boarding Bridges (PBB) ---- George Khoury ----
- d. HR ---- Hugh Mose ----

6) Continuing Business:

- a. Board Retreat Planning, Timing
- b. Retention Pond Repairs – Status Update

7) New Business:

- a. PFCs: Authorizing Three projects to move to Use (\$3,291,606)
- b. West Penn Power, still Looking for Land for the New Transfer Station
- c. SCASDP grant. (Small Community Air Service Development Program)
- d. Letter to County – Preferred Process for Filling Vacancies, Making Appointments
- e. Form a Budget Committee that can Draft our Budget for May 22nd Meeting
- f. Agenda Planning Meetings Being Started – 8:30am Mondays Before the Thursday Board Meeting, Executive Committee

Adjournment

The Next Scheduled Meeting – May 22nd 2025 Thursday

Backup Meeting Date, May 8th if needed