

CENTRE COUNTY AIRPORT AUTHORITY
BOARD MEETING
January 23rd, 2025
7:00pm

Airline Terminal
CCAA Conference Room
2493 Fox Hill Road
State College, PA

AGENDA

Meeting Call to Order By: James Meyer

Election of Officers for 2025

Slate of Officers who have served during 2024

Chairman----Chris Groshel
Vice Chair--- Doug Johnson
Secretary-----Bill Steudler
Treasurer----Ralph Stewart

PUBLIC COMMENT PERIOD

For items not on the agenda

1) Approval of Minutes: From December 12th 2024 Monthly Board Meeting

2) Financial Statements from December:

- 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
- b. Rental Car Report
- c. Republic Parking

4) Committee Reports:

- a. Airport Governance/Organization Task Force (AGOTF) ---- No Report ----
- b. Boarding Bridges ---- George Khoury ----
- c. HR ---- Hugh Mose ----

5) Continuing Business:

- a. None

6) New Business:

- a. Audit Review---- Tom Walenchok Partner BakerTilly, Jamie Ritter Senior Assurance Associate BakerTilly ----
- b. CPE: Cost Per Enplanement, To the Airlines
Email from United on Fuel Flowage Fees
Should the Authority assist with reducing CPE?

Executive Session for Personnel & Real Estate Matters

Adjournment

The Next Scheduled Meeting – February 27th 2025 Thursday

Back up Meeting Date, February 13th