

AGENDA

Introduction of New Board Member from Bellefonte
Alan Uhler

PUBLIC COMMENT PERIOD

For items not on the agenda

1) Approval of Minutes: May 22nd 2025 Monthly Board Meeting

2) Financial Statements from May 2025: ---- Gerry Hanscom ----

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

Acceptance of Financials

3) Exec Director's Report:

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

4) 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 ----

5) Continuing Business:

- a. West Penn Power, still Looking for Land for the New Transfer Station
- b. Draft Budget Approval for Jul 2025 – Jun 2026---- Gerry Hanscom ----
- c. Capital Budget ---- Jason McMurtrie ----
- d. Adopt Advertising Policies for the Terminal ---- Ralph Stewart ----
- e. Put out an RFP/RFQ Air Service Consulting ---- Ralph Stewart ----

6) New Business:

- a. Award or reject all bids for the Stormwater retention pond repair project.
----- Michael Pratt, VP Keller Engineers-----
- b. RV parking ---- Jason McMurtrie ----
- c. Approve two grants for signature, 3-42-0096-082-2025 and 081-2025.
- d. Approval of new solicitor David Gaines to replace Tracey Benson.

Motion to Move into Executive Session for Real Estate, Personnel and Legal Matters

Return to Open Session

Move to the Top of the Agenda

Adjournment

The Next Scheduled Meeting – July 24th 2025 4th Thursday

Backup Meeting Date, July 10th if needed