

AGENDA

PUBLIC COMMENT PERIOD

For items not on the agenda

1) Approval of Minutes: April 24th 2025 Monthly Board Meeting

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

- 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 April 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 ---- No Report ----

6) Continuing Business:

- a. Board Retreat Planning, Timing --- Ralph Stewart ---
- b. Retention Pond Repairs – Ready to go out to Bid on June 3rd
- c. West Penn Power, still Looking for Land for the New Transfer Station

7) New Business:

- a. Volaire Aviation Consulting, SCASDP grant. (Small Community Air Service Development Program) ----- Jason McMurtrie -----
- b. ACI, (Airports Council International): A global organization representing the interests of airports worldwide, promoting excellence in the aviation industry. Should we join for \$3,000 annually?
- c. Set Rate for EV Stations, our Supply rate including Distribution charge is \$.11525 per kWh. Staff recommends \$.20 per kWh as the charge.
- d. Draft Budget --- Gerry Hanscom ---
- e. Adopt Advertising Policies for the Terminal

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

Return to Open Session

Adjournment

The Next Scheduled Meeting – June 26th 2025 Thursday

Backup Meeting Date, June 12th if needed