

STATE COLLEGE REGIONAL AIRPORT/CENTRE COUNTY AIRPORT AUTHORITY

BOARD MEETING

October 23rd, 2025, 7 PM

Terminal Conference Room and via Zoom

AGENDA

	Facilitator
1. Call to Order/Roll Call	C. Groshel
2. Guests/Welcome	C. Groshel
3. Public Comment/Written Correspondence	C. Groshel
3.1 AAEE Federal Affairs Membership Opportunity	
4. Approval of Authority Meeting Minutes	H. Mose
4.1 September 25 th , 2025, Authority Meeting Minutes	
(Action) Motion to approve September 25 th , 2025, CCAA Meeting Minutes	
5. Treasurer's Report – August 2025 Financials	G. Hanscom
5.1 September, Actual 2025 vs 2025 Budget	
5.2 September, Actual 2025 vs 2024	
5.3 Assets & Liabilities Total	
5.4 Statement of Cash Flows YTD	
(Action) Motion to approve the September 2025 Financial Statements	
6. State College Regional Airport/PSU Director Report, Submitted	B. Rodgers
7. Marketing Report (Marlin Group), Submitted	S. Webster
8. IT/Marketing/Social Media Report, Submitted	T. Seid
9. Air Service Development Report, Enplanement Report, Submitted	J. McMurtrie
10. State College Regional Airport/CCAA Interim Executive Director Report, Submitted	R. Stewart
11. Airport Governance/Organization Task Force Report, No report	D. Gray
12. Airport Outreach & Development (AOD) Committee Report, Submitted	H. Mose
13. Passenger Boarding Bridges (PBB) Report, Submitted	G. Khoury
14. Facilities Committee Report, Submitted	D. Johnson
15. Human Resources (HR) Committee Report, No report	H. Mose
16. Current and Old Business	C. Groshel
16.1 Stormwater Basin Repair Project due to sinkholes – Michael Pratt, project manager, says the contractor needs additional filter soil to finish covering the liner. Second Payment Application is being reviewed.	
16.2 Investment Level Member, CBICC (action may be taken by the Authority)	
16.3 Board Retreat Memo	
17. New Business	C. Groshel
Stormwater Basin Repair Surplus Piping and Precast Headwall. The Authority received an email offer to purchase – low offer compared to cost. Staff recommends listing these items on Municibid – an online bidding platform	
18. Comments – around the room	C. Groshel
19. Adjournment (action)	C. Groshel
20. Next SCE/CCAA Meeting	
➤ November 14	
Executive Session (if needed)	