

CENTRE COUNTY AIRPORT AUTHORITY

AUTHORITY BOARD MEETING

January 8th, 2026 – 7 PM

Terminal Conference Room and via Zoom

Meeting Minutes

1. In attendance “X”

Authority Board Members	X	Appointed/Staff	
Mr. Gray, Centre County		Mr. Gaines, Solicitor	X
Mr. Groshel, State College Borough, Chair	X	Mr. Rodgers, Director, SCE/PSU	
Mr. Hanscom, Benner Township, Treasurer	X	Mr. Seid, IT-Marketing, CCAA	X
Mr. Johnson, Bellefonte Borough, Vice-Chair	X	Mr. McMurtrie, Terminal Manager, CCAA	X
Mr. Khoury, Centre County	X	Mr. Stewart, Interim Executive Director, CCAA	X
Mr. Mose, State College Borough, Secretary	X		
Ms. Powell, Centre County			
Mr. Steudler, Patton Township	X		
Mr. Uhler, Bellefonte Borough			
Guests			
None			

2. Call to Order, Roll Call, Reorganization

- The meeting was called to order at 7:00 PM by Mr. Stewart.
- Roll call was taken.
- The election of officers was conducted, to reorganize for calendar year 2026.

Motion to elect the 2025 slate of officers for calendar year 2026 was made by Mr. Gray. Mr. Steudler seconded the motion. The motion was unanimously approved.

3. Guests/Welcome

None

4. Public Comment/Written Correspondence

None

5. Executive Session – Real Estate, Personnel Matters

The Authority board went into Executive Session

Following the Executive Session, a motion to offer employment to the three Republic Parking employees at the compensation ~~recommended~~ determined by the HR Committee, was made by Mr. Mose. Mr. Gray seconded the motion. The motion was unanimously approved.

Committee Reports	
6. Airport Governance/Organization Task Force	No report
7. Passenger Boarding Bridge (PBB) Committee	Mr. Khoury stated that the grant application has been submitted. Mr. Stewart and Mr. Groshel summarized a meeting they had with staff at Congressman Thompson's office. The meeting was very positive. The Congressman has supplied a Letter of Support for the grant application. Mr. Stewart is seeking similar letters from the offices of Senators McCormick and Fetterman. There was discussion about a contingency plan in case we are not funded. One suggestion was to seek an earmark.
8. Facilities Committee Report	Mr. Johnson discussed the Café lease stating that it has been extended to March 31 st . The appraisal for the space was just received and will be sent out to the Board members. It calls for approximately a \$900 per month rent as the minimum amount. A question was asked about the rental car company paying for the wash bay. The company sends that money in one check with their monthly payment. This agreement will expire in September of 2026 when all rental car company leases expire.
9. Human Resources (HR) Committee	Mr. Mose stated that staff and our HR consultant, Becky Dreese of Thrive HR, has worked to develop new job descriptions and wage rates with the intent of hiring the three Republic Parking employees. Mr. Mose mentioned that he is looking for board members to respond to a four question survey related to the Interim Executive Director's six-month evaluation.
10. Current and Old Business	Mr. Groshel stated that an Executive Session for Real Estate matters was held on December 22 nd , 2025.
11. Airport Outreach & Development (AOD) Committee	Mr. Mose stated that a very good AOD meeting was held earlier that day. Topics covered included government relations; the potential for CATA service to the airport (this topic should be considered as a topic for a future Authority meeting); the Air Service Alliance (Greg Scott was away) and that board members should consider signing on to the Alliance; Jason's discussions with airlines. Jason Mr. McMurtrie reported on his requests for—United seasonal service to Denver, and United/American increased service for Spring Break and PSU graduation/end of semester. This weekend will be strong (increased service from both United and American) with students returning to campus. The 2025 enplanements are over 148,000. Since we lowered our CPE, United has increased service by 25%. A press release will go out next week to recognize the student return weekend numbers (approx. 2000 seats filled). Later, another press release will go out to recognize our annual enplanement levels. Mr. Mose stated that the HVAB has offered to work with us on a marketing plan. Mr. Mose mentioned that Mr. Stewart has been working on a Letter to the Editor about the Fly State College Fund, that will go out to newspapers in and around State College. Advertising sales are trending up. There have been some payment issues related to the Fly State College Fund website.
12. New Business	None
13. Comments – around the room	

Mr. Johnson – appreciated the officers being re-appointed and is looking forward to a great 2026. Many offered similar wishes for the new year.

14. Adjournment (action)

Mr. Johnson motioned to adjourn the meeting. Mr. Houry seconded the motion. The meeting was adjourned at 8:47 pm.

Respectfully submitted,
Hugh Mose, Secretary