



**CENTRE COUNTY AIRPORT AUTHORITY  
BOARD MEETING**

January 22<sup>nd</sup>, 2026, **6:30 PM**

Terminal Conference Room and via Zoom

**AGENDA**

- 1. Call to Order/Roll Call/Guests Welcome**
- 2. Special Presentation: Audit Report/Baker Tilly**
- 3. Public Comment/Written Correspondence**
- 4. Approval Authority Meeting Minutes - Dec. 11<sup>th</sup>, 2025 & Jan. 8<sup>th</sup>, 2026 (Action)**
- 5. Treasurer's Report – December 2025 Financials (Action)**
- 6. State College Regional Airport/PSU Director Report**
- 7. Committee Reports**
  - Airport Governance/Organization Task Force Report
  - Airport Outreach & Development Committee Report
  - Passenger Boarding Bridges (PBB) Report
  - Facilities Committee Report
  - Human Resources (HR) Committee Report
- 8. Current and Old Business**
  - Executive Session for Real Estate Related Matters was held on December 22<sup>nd</sup>, 2025.
  - Master Plan Process Update
  - Café Space RFP – Consider action to allow the Facilities Committee to finalize the RFP and to approve its advertisement (Action)
- 9. New Business**
  - Consider adopting a policy that establishes financial limitations for the Executive Director (Action) may be taken to adopt a policy
- 10. Comments – around the room**
- 11. Adjournment**
  - Motion to adjourn the meeting (Action)
  - Next Regular Meeting – February 26<sup>th</sup>
- 12. Executive Session – Security**