



**CENTRE COUNTY AIRPORT AUTHORITY  
BOARD MEETING**

February 26, 2026, **5:00PM**

Terminal Conference Room and via Zoom

**AGENDA**

- 1. Call to Order/Roll Call/Guests Welcome**
- 2. Public Comment/Written Correspondence**
- 3. Approval Authority Meeting Minutes – The January 22, 2026 meeting minutes will be presented at the March 26 meeting**
- 4. Treasurer’s Report – January 2026 Financials (Action)**
  - 4.1 January, Actual vs Budget
  - 4.2 January, Actual 2026 vs 2025
  - 4.3 Assets & Liabilities Total
  - 4.4 Statement of Cash Flows YTD
  - 4.5 Statement with New Parking Unit
- 5. SCRA/PSU Director Report**
- 6. SCRA/CCAA Staff 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 February 2,9,12,16 and 23, 2026.
  - Policy that establishes financial limitations for the Executive Director
- 9. New Business**
  - Approval of Term Sheet related to asset transaction (Action)
- 10. Comments – around the room**
- 11. Adjournment**
  - Motion to adjourn the meeting (Action)
  - Next Regular Meeting – March 26