



## CENTRE COUNTY AIRPORT AUTHORITY BOARD MEETING

March 26, 2026, 7:00PM

Terminal Conference Room and via Zoom

### AGENDA

- 1. Call to Order/Roll Call/Guests Welcome**
  - 1.1 Executive Session – Personnel Matters
- 2. Public Comment/Written Correspondence**
  - 2.1 Response letter from Centre Region Metropolitan Planning Organization
- 3. Approval Authority Meeting Minutes – The meeting minutes will be presented at the April meeting**
- 4. Treasurer’s Report – February 2026 Financials (Action)**
  - 4.1 Summary/Financial Update, February 2026
  - 4.2 February, Actual vs Budget
  - 4.3 February, Actual 2026 vs 2025
  - 4.4 Assets & Liabilities Total, as of February 2026
  - 4.5 Statement of Cash Flows YTD
- 5. SCRA/PSU Director Report**
- 6. SCRA/CCAA Staff Report**
  - 6.1 Enplanement Report
  - 6.2 DRAFT Airline Incentive Program
- 7. Committee Reports**
  - 7.1 Airport Governance/Organization Task Force Report
  - 7.2 Airport Outreach & Development Committee Report
  - 7.3 Passenger Boarding Bridges Report
  - 7.4 Facilities Committee Report – submitted
  - 7.5 Human Resources Committee Report (proposed action listed under New Business)
- 8. Current and Old Business**
  - 8.1 Executive Sessions for Real Estate Agreement Related Matters were held on February 2,9,16 and 23, 2026.
  - 8.2 Small Communities Air Service Development Grant Application window is open until May 4<sup>th</sup>. Consider approval of the application’s focus for attracting new air service (Action)
  - 8.3 Consider Resolution establishing spending limits/financial Authority of Executive Director – Resolution 3.26 (Action)
  - 8.4 Approve moving \$25,000 from Parking Ticket Fund to the CBICC Fly State College Fund (Action)
  - 8.5 CCAA Audit for FY25 Final, copy provided to the Board
- 9. New Business**
  - 9.1 Consider approval of recommendations from the HR Committee related to offering employment to the PSU airport employees (Action)
  - 9.2 Consider the appointment of Right to Know Officers – Resolution 3.26a (Action)
- 10. Comments – around the room**
- 11. Adjournment**
  - Motion to adjourn the meeting (Action)
  - Next Regular Meeting – April 14 2026?