



6:30 PM EXECUTIVE SESSION – Personnel, Real Estate

CENTRE COUNTY AIRPORT AUTHORITY BOARD MEETING

June 25, 2026, 7:00PM

Terminal Conference Room and via Zoom

AGENDA

- 1. Call to Order/Roll Call/Guests Welcome**
- 2. Public Comment/Written Correspondence**
 - 2.1 John Elnitski – Proposed Partnership, Draft Letter of Support for Bellefonte Airport (Action)
- 3. Approval of Draft Meeting Minutes:**
 - 3.1 May 21, 2026 and May 28, 2026 (Action)
- 4. Treasurer’s Report – April 2026 Financials** (Action)
 - 4.1 Summary/Financial Update, May 2026
 - 4.2 May, Actual vs Budget
 - 4.3 May, Actual 2026 vs 2025
 - 4.4 Assets & Liabilities Total, as of May 2026
 - 4.5 Statement of Cash Flows YTD
- 5. SCRA/PSU Director Report**
- 6. SCRA/CCAA Staff Report**
 - 6.1 Enplanement Report
 - 6.2 Other updates
- 7. Committee Reports**
 - 7.1 Airport Outreach & Development Committee Report
 - 7.2 Passenger Boarding Bridges Report
 - 7.3 Facilities Committee Report
 - 7.4 Human Resources Committee Report
- 8. Current and Old Business**
 - 8.1 Café space Lease RFP – Consider approval to advertise RFP (Action)
 - 8.2 Executive Sessions for Real Estate Related Matters were held on June 1, 8, 15, 22, 2026
 - 8.3 Draft FY27 Operating and Capital Budget Review
- 9. New Business**
 - 9.1 Consider approval of Resolution Number 06252026-1, adopting the FY27 Operating and Capital Budget as Exhibit A and adjusting the Fee Schedule, Exhibit B (Action)
 - 9.2 Approve Authorized Signers Chair Chris Groshel, Treasurer Gerry Hanscom, and Interim Director Ralph Stewart for First National Bank Wealth Management accounts (Action)
- 10. Comments – around the room**
- 11. Adjournment**
 - 11.1 Motion to adjourn the meeting (Action)