



CENTRE COUNTY AIRPORT AUTHORITY BOARD MEETING

August 27, 2026, 7:00PM

Terminal Conference Room and via Zoom

AGENDA

1. Call to Order/Roll Call/Guests Welcome

2. Public Comment/Written Correspondence

3. Approval of Draft Meeting Minutes:

3.1 July 23, 2026 (Action)

4. Treasurer's Report – July 2026 Financials (Action)

4.1 Summary/Financial Update, July 2026

4.2 Actual vs Budget, July 2026

4.3 Actual July 2026 vs July 2025

4.4 Assets & Liabilities Total, as of July 2026

4.5 Statement of Cash Flows YTD

4.6 Statement of Budget Annual vs Actual YTD

5. SCRA/PSU Staff Report

6. SCRA/CCAA Staff Report

6.1 Enplanement Report, July

6.2 Other updates

7. Committee Reports

7.1 Airport Outreach & Development Committee Report

7.2 Passenger Boarding Bridges Report

7.3 Master Plan Update

7.4 Facilities Committee Report

7.5 Executive Session – Personnel

7.6 Human Resources Committee Report

8. Current and Old Business

8.1 Executive Sessions for real estate related matters were held on July 27, August 10, 17 and 24, 2026.

8.2 Approval of the cooperation agreement with Penn State regarding the passenger boarding bridges project. This includes filling the funding gap of \$292,756.

8.3 Master Plan Inventory Phase – Consider moving ahead with this phase at an estimated cost of \$20,000

9. New Business

9.1 Thank you to Bryan Rodgers for his years of service at the State College Regional Airport

9.2 Approval of Solicitor to develop new form of five-year agreement for existing rental car concessionaires

10. Comments – around the room

11. Adjournment

11.1 Motion to adjourn the meeting (Action)