



CENTRE COUNTY AIRPORT AUTHORITY BOARD MEETING

September 24, 2026, 7:00PM

Terminal Conference Room and via Zoom

AGENDA

- 1. Call to Order/Roll Call/Welcome Guests**
- 2. Public Comment/Written Correspondence**
 - 2.1 Email, Abbe Hamilton, Safety for All Travelers
 - 2.2 Email with attachment (Proposed Resolution), Ben Etherington, ICE Air Preemptive Action
 - 2.3 Email, Mark Molckovsky, Written Correspondence for Board Meeting
- 3. Approval of Draft Meeting Minutes:**
 - 3.1 August 27, 2026 (Action)
- 4. Treasurer's Report – August 2026 Financials** (Action)
 - 4.1 Summary/Financial Update, August 2026
 - 4.2 Actual vs Budget, August 2026
 - 4.3 Actual July 2026 vs August 2025
 - 4.4 Assets & Liabilities Total, as of August 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, Others
- 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 Executive Sessions for real estate related matters were held on August 31, September 14 and 21, 2026.
 - 8.2 Approval of the updated cooperation agreement with Penn State regarding the passenger boarding bridges project.
 - 8.3 Approve Invoice from Penn State for the local share of the Passenger Boarding Bridge project. The amount of the invoice is \$351,967
- 9. New Business**
 - 9.1 Approving Resolution No. 09242026-01 for ATP Grant Numbers 3-42-0096-092-2026, 3-42-0096-091-2026, 3-42-0096-090-2026, and 3-42-0096-088-2026 under the Airport Infrastructure Program, and providing for proper officers of this Authority to take all action necessary to approve and comply with the Terms of said grant (Action)
- 10. Executive Session – Personnel Matters**
 - 10.1 The Authority may take action on Personnel matters following the Executive Session (Action)
- 11. Comments – Board Members**
- 12. Adjournment**
 - 12.1 Motion to adjourn the meeting (Action)

