CENTRE COUNTY AIRPORT AUTHORITY BOARD MEETING

October 22, 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, ICE Air Campaign Demands
   2.2 Email, ICE Flight Oversight Bylaws
   2.3 Email, Preparing for CCAA's Future Role…
3. **Approval of Draft Meeting Minutes:**
   3.1 September 24, 2026 (Action)
4. **Treasurer's Report – September 2026 Financials** (Action)
   4.1 Summary/Financial Update
   4.2 Actual vs Budget
   4.3 Actual September 2026 vs September 2025
   4.4 Assets & Liabilities Total,
   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 Reports**
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 Proposals – Facilities Committee is recommending to reject the proposals received and to re-advertise RFPs separately for the Café and the Vending Machine space (Action)
   8.2 Consider closing out the stormwater basin repair project and pay the last invoice from Glenn O. Hawbaker in the amount of $65,054.03 (Action)
9. **New Business**
   9.1 Consider Leader level dues in the amount of $5,250.00 with the Chamber of Business and Industry of Centre County for the upcoming year (Action)
10. **Executive Session** – Legal Matters
    10.1 Consider notifying Benner Township that as of January 1, 2027, CCAA will no longer collect and remit the parking tax currently being applied to the Authority. Additionally, upon the closing/merger with Penn State, CCAA will not pay the PILOT, the Impact Fee or the Voluntary Fire Contribution (Action)

11. **Comments –** Board Members
12. **Adjournment -** Motion to adjourn the meeting (Action)