



CENTRE COUNTY AIRPORT AUTHORITY BOARD MEETING

April 23, 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:** January 22, February 26, and March 26
- 4. Treasurer's Report – March 2026 Financials (Action)**
 - 4.1 Summary/Financial Update, March 2026
 - 4.2 March, Actual vs Budget
 - 4.3 March, Actual 2026 vs 2025
 - 4.4 Assets & Liabilities Total, as of March 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 Governance/Organization Task Force Report
 - 7.2 Airport Outreach & Development Committee Report
 - 7.3 Passenger Boarding Bridges Report
 - 7.4 Facilities Committee Report
 - 7.5 Human Resources Committee Report – Draft Airport Security Coordinator Job Description (action)
- 8. Current and Old Business**
 - 8.1 Executive Sessions for Real Estate Related Matters were held on April 6, 13 and 20, 2026.
 - 8.2 Café space – Does the Board support looking into separating the current café space to create two units (action)
 - 8.3 Consider a renewed campaign/push to see the I-99 access road constructed (action)
- 9. New Business**
 - 9.1 Consider holding a budget work session on May 14 – the Authority's early-in-the-month meeting date (action)
 - 9.2 Approve annual Revenue Share Payment of \$327,410 to PSU (action)
 - 9.3 Consider Approval of a Phase 1 environmental study of the PSU air side at a cost of \$15,000 (action)
- 10. Comments – around the room**
- 11. Adjournment**
 - Motion to adjourn the meeting (Action)

Executive Session – Security