



## CENTRE COUNTY AIRPORT AUTHORITY BOARD MEETING

May 28, 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 Master Plan Update Status, Mead and Hunt representatives
  - 2.2 John Elnitski – Proposed Partnership, Bellefonte Airport
- 3. Approval of Draft Meeting Minutes:** April 23 and May 14, 2026
- 4. Treasurer’s Report – April 2026 Financials (Action)**
  - 4.1 Summary/Financial Update, April 2026
  - 4.2 April, Actual vs Budget
  - 4.3 April, Actual 2026 vs 2025
  - 4.4 Assets & Liabilities Total, as of April 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
- 8. Current and Old Business**
  - 8.1 Resolution Modifying the Terms of the Domestic Air Carrier Incentive Program for the State College Regional Airport (Action)
  - 8.2 Café space Lease – Consider extending the lease with Penn Valley Café for six months, beginning July 1, 2026 and ending December 31, 2026 (Action)
  - 8.3 Executive Sessions for Real Estate Related Matters were held on April 27, May 4, 11, 18, 2026
  - 8.4 Consider action related to the Master Plan update provided by Mead and Hunt (Action)
  - 8.5 Consider action related to the Proposal made by John Elnitski, Bellefonte Airport (Action)
- 9. New Business**
  - 9.1 Consider Fee Arrangement with Flixbus (Action)
  - 9.2 Resolution Approving Grant Number 3-42-0096-086-2026 Under the Airport Infrastructure Grant Program for the Purpose of Designing and Reconstructing Runway Visual Guidance System and Providing for Proper Officers of this Authority to take all Action Necessary to Approve and Comply with the Terms of said Grant.
- 10. Comments – around the room**
- 11. Adjournment**
  - Motion to adjourn the meeting (Action)

### Executive Session – Personnel