

**STATE COLLEGE REGIONAL AIRPORT/CENTRE COUNTY AIRPORT AUTHORITY**

**AUTHORITY BOARD MEETING**

**August 28<sup>th</sup>, 2025 – 7 PM**

**Terminal Conference Room and via Zoom**

**AGENDA**

	<b>Facilitator</b>
<b>1. Call to Order/Roll Call</b>	<b>C. Groshel</b>
<b>2. Guests/Special Recognition</b>	<b>C. Groshel</b>
<b>3. Public Comment/Written Correspondence</b> Email from Garrett Stonehouse, Eagle Automotive (Hertz)	<b>C. Groshel</b>
<b>4. Approval of Authority Meeting Minutes</b> (Action) Motion to approve June 27 <sup>th</sup> and July 25 <sup>th</sup> 2025 Authority Meeting Minutes	<b>H. Mose</b>
<b>5. Treasurer's Report – July 2025 Financials</b> 5.1 Statement of Revenues and Expenses, Month Comparison 5.2 Statement of Revenues and Expenses, Month by Fund 5.3 Schedule of Budget Annual vs. Actual YTD 5.4 Statements of Assets, Liabilities & Equity 5.5 Statement of Cash Flows YTD (Action) Motion to approve the July 2025 Financial Statements	<b>G. Hanscom</b>
<b>6. State College Regional Airport/PSU Director Report</b>	<b>B. Rodgers</b>
<b>7. Marketing Report (Marlin Group)</b>	<b>Submitted</b>
<b>8. IT/Marketing/Social Media Report</b>	<b>T. Seid</b>
<b>9. Air Service Development Report</b>	<b>J. McMurtrie</b>
<b>10. State College Regional Airport/CCAA Interim Executive Director Report</b> 10.1 Enplanement Report 10.2 Parking Management Report 10.3 Rental Car Report	<b>R. Stewart</b>
<b>11. Airport Governance/Organization Task Force Report</b>	<b>D. Gray</b>
<b>12. Airport Outreach &amp; Development (AOD) Committee Report</b>	<b>C. Groshel</b>
<b>13. Passenger Boarding Bridges (PBB) Committee Report</b>	<b>G. Khoury</b>
<b>14. Human Resources (HR) Committee Report</b>	<b>H. Mose</b>
<b>15. Current and Old Business</b> 15.1 Stormwater Basin Repair project, Michael Pratt/Keller Engineering 15.2 Retreat for Strategic Planning (Action) Motion to have H. Mose and C. Powell work with staff to develop the retreat for strategic planning	<b>Submitted</b> <b>C. Groshel</b>
<b>16. New Business</b> 16.1 Draft Public Comment Policy (Action) The Authority may take action to approve the Draft Public Comment Policy 16.2 Café Lease Space RFP Process (Action) The Authority may take action to turn the Development of the RFP and related process over to the AOD Committee 16.3 Grant Resolution for the purchase of Snowplow Equipment/PSU Side (Action) The Authority may take action to approve the Resolution for grant number 3-42-0096-084-2025	<b>C. Groshel</b>
<b>17. Comments – around the room</b>	<b>C. Groshel</b>
<b>18. Adjournment (action)</b>	<b>C. Groshel</b>
<b>19. Executive Session – Real Estate Matters</b>	<b>C. Groshel</b>
<b>20. Next SCE/CCAA Meeting</b> <ul style="list-style-type: none"><li>September 25<sup>th</sup></li></ul>	