

POCONO MOUNTAINS MUNICIPAL AIRPORT AUTHORITY
MEETING AGENDA
February 20, 2019
3:00 p.m.

- I. Call To Order
- II. Roll Call
- III. Public Comment
- IV. Approval of Minutes From Previous Meeting
- V. Treasurers' Report – *F. Revitt*
 - 1. Ratify Bills Paid Between Board Meetings
 - 2. Approve Bills to be paid
- VI. Engineers' Report – *Delta Airport Consultants*
- VII. Managers' Report – *R.Kuban*
- VIII. Old Business
 - 1. Tree Removal/State Game Lands – *D. Moyer*
 - 2. Parking Lot Lease – *Strunk*
- IX. New Business
 - 1. Township Variance for Trailer Parking – *D. Moyer & R. Kuban*
 - 2. LSA Application Mullen/Barth Aerotopia- *Barthelenghi*
 - 3. Employee Pension Plan – *Turner*
 - 4. Airport Re-Naming Proposal – *Turner*
 - 5. Delta's Amendment Task Order No. 4R4 - expanded construction time on the North Ramp Taxiway – *G. Christine*
- X. Committee Reports
 - 1. Nomination
 - i. Bill Mullen Term up
 - 2. Marketing
 - i. Phillips 66 Co-op Advertising – *W. Mullen & G. Barthelenghi*
 - 3. Finance
 - 4. Security
 - 5. Building and Grounds
 - 6. Human Resources
- XI. Adjournment