

POCONO MOUNTAINS MUNICIPAL AIRPORT AUTHORITY  
MEETING AGENDA  
March 21, 2018  
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
  3. Review Audit Draft Documents
- VI. Engineers' Report – *Delta Airport Consultants*
- VII. Managers' Report – *J. Decker*
  1. Review Task Tracker
- VIII. Old Business
  1. Tree Removal/State Game Lands – *D. Moyer*
  2. Recommendations for Pricing Parking Lot Lease – *Strunk*
  3. Review of Vladimir Moskelov Business Plan - *Turner*
- IX. New Business
  1. Accept Grant Award for Northside Project – *Christine*
  2. Award Bid to Leward Construction for Northside Project – *Christine*
  3. Early Renewal of Airport Authority Municipal Charter – *Turner*
- X. Committee Reports
  1. Nomination
  2. Marketing
  3. Finance
  4. Security
  5. Building and Grounds
  6. Human Resources
- XI. Adjournment