

POCONO MOUNTAINS MUNICIPAL AIRPORT AUTHORITY  
MEETING AGENDA  
October 17, 2018  
3:00 p.m.

- I. Call To Order
- II. Roll Call
- III. Public Comment
- IV. Approval of Minutes From Previous Meeting
- V. Approval of Minutes From Special Meeting 08/27/2018
- VI. Treasurers' Report – *F. Revitt*
  - 1. Ratify Bills Paid Between Board Meetings
  - 2. Approve Bills to be paid
- VII. Engineers' Report – *Delta Airport Consultants*
- VIII. Managers' Report – *R.Kuban*
- IX. Old Business
  - 1. Tree Removal/State Game Lands – *D. Moyer*
  - 2. Parking Lot Lease – *Strunk*
  - 3. Update of Airport Leases – *Turner*
  - 4. Replacement Refueler - *George Barthelenghi*
- X. New Business
  - 1. New T-Hanger Configuration - *Turner*
  - 2. Township Variance for Trailer Parking – *Turner*
  - 3. Independent Fee Estimate T-Hanger Project - *Christine*
  - 4. LSA Application Mullen/Barth Aerotopia- *Barthelenghi*
- XI. Committee Reports
  - 1. Nomination
  - 2. Marketing
  - 3. Finance
  - 4. Security
  - 5. Building and Grounds
  - 6. Human Resources
- XII. Adjournment