

POCONO MOUNTAINS MUNICIPAL AIRPORT AUTHORITY
MEETING AGENDA
February 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
- 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*
- IX. New Business
- X. Committee Reports
 1. Nomination
 2. Marketing
 3. Finance
 4. Security
 5. Building and Grounds
 6. Human Resources
- XI. Adjournment