



Pocono Mountains Municipal Airport Authority

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Special Board Meeting

December 7, 2018

Call to order: David Moyer, Chairman, called the meeting to order at 9:01 AM EST on Friday, December 7, 2018.

ATTENDANCE: Dave Moyer, John Kerrick, Bill Mullen, Greg Christine, George Strunk, George Barthelenghi, Mark Turner, Vern Moyer, Adam Switzer, Rich Kuban and Steve Webster.
Absent from meeting: Karl Weiler, Frank Revitt, Bonnie Schwartz.

Declaration of Quorum: Dave Moyer declared a Quorum.

Rich Kuban, airport manager, stated the PDOT Bureau of Aviation had specified a number of trees that need to be removed. Estimate to complete project is \$6,000. Greg Christine made a motion to approve, George Strunk seconded the motion. All voted in favor. Motion carries.

Rich stated the Pocono Community Church requested use of our entrance and driveway for a two day church event. Greg Christine made a motion to approve, John Kerrick seconded the motion. All voted in favor. Motion carries.

Adam Switzer, Board Engineer, showed a number of options for new T-Hangar Spring project. The Board had to narrow the options so Adam can put project out for bids. It was decided that our first option was to place on the north side a 12 unit T-Hangar with 42 foot doors and a box for larger aircraft. Remaining funds will be used to rework T-Hangars on south side.

The Board will revisit once bids are received.

Adjournment: Bill Mullen made a motion to adjourn the meeting at 10:30 AM. All voted in favor.

Minutes respectfully submitted.
Bill Mullen, Board Secretary