

POCONO MOUNTAINS MUNICIPAL AIRPORT AUTHORITY
MEETING AGENDA
December 19, 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 12/07/2018
- 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*
- X. New Business
 - 1. New T-Hanger Configuration - *Turner*
 - 2. Township Variance for Trailer Parking – *Turner*
 - 3. LSA Application Mullen/Barth Aerotopia- *Barthelenghi*
 - 4. Employee Pension Plan
- XI. Committee Reports
 - 1. Nomination
 - i. Bill Mullen Term up
 - 2. Marketing
 - i. Pocono Mountains Visitors Bureau Meeting – *W. Mullen*
 - 3. Finance
 - 4. Security
 - 5. Building and Grounds
 - 6. Human Resources
- XII. Adjournment